

ORAL ARGUMENT NOT YET SCHEDULED

JOINT APPENDIX VOLUME I OF III

UNITED STATES COURT OF APPEALS
FOR THE DISTRICT OF COLUMBIA CIRCUIT

No. 08-3033
(Consolidated with Nos. 10-3108 & 11-3031)

UNITED STATES OF AMERICA,

Appellee,

v.

JOSEPH LEON JONES, *et al.*,

Appellants.

APPEALS FROM THE UNITED STATES DISTRICT
COURT FOR THE DISTRICT OF COLUMBIA

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Crim. No. 05-100 (RWR)

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UNITED STATES COURT OF APPEALS
FOR THE DISTRICT OF COLUMBIA CIRCUIT

No. 08-3033
(Consolidated with Nos. 10-3108 & 11-3031)

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JOINT APPENDIX

In accordance with D.C. Circuit Rule 30, appellants and appellee
hereby submit the following appendix materials on which they rely:

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Respectfully submitted,

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USCA Case #11-3031

Document #1445852

Filed: 07/10/2013

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US District Court Criminal Docket**U.S. District - District of Columbia
(Washington, DC)****1:05cr100****USA v. Ball et al****This case was retrieved from the court on Monday, July 01, 2013**

Date Filed: 03/17/2005**Class Code: OPEN****Other Docket: Related Case: 1:12cv00270****Closed: no****Defendants****Name**

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aka: TWAN, BIG ANT
Appeals court case number: 11-3031

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Charges**Complaints:** none

Pending: 21:846; CONSPIRACY TO DISTRIBUTE
NARCOTICS; Conspiracy to Distribute and
Possess with Intent to Distribute Five Kilograms
or More of Cocaine, and 50 Grams or More of
Cocaine Base.(1)

21:846; CONSPIRACY TO DISTRIBUTE
NARCOTICS; Conspiracy to Distribute and
Posses with Intent to Distribute Five Kilograms
or More of Cocaine, and 50 Grams or More of
Cocaine Base.(1rsss)

Disposition

Dismissed on Oral Motion of the Government.

Verdict of Not Guilty rendered.

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21:846; CONSPIRACY TO DISTRIBUTE NARCOTICS; Conspiracy to Distribute and Possess with Intent to Distribute Five Kilograms or More of Cocaine, and 50 Grams or More of Cocaine Base.(1s)	Dismissed on Oral Motion of the Government.
21:846; CONSPIRACY TO DISTRIBUTE NARCOTICS; Conspiracy to Distribute and Possess with Intent to Distribute Five Kilograms or More of Cocaine and 50 Grams or More of Cocaine Base.(1ss)	Dismissed on oral motion of the U.S.A.
18:1962(d); RACKETEERING - MURDER; Conspiracy to Participate in Racketeer Influenced Corrupt Organization.(2rsss)	Verdict of Not Guilty rendered.
18:1962(d); RACKETEERING - NARCOTICS; Conspiracy to Participate in Racketeer Influenced Corrupt Organization.(2s)	Dismissed on Oral Motion of the Government.
18:1962(d); RACKETEERING; Conspiracy to Participate in Racketeer Influenced Corrupt Organization.(2ss)	Dismissed on Oral Motion of the Government.
21:841(a)(1) and 841(b)(1)(B)(iii); NARCOTICS - SELL, DISTRIBUTE, OR DISPENSE; Unlawful Possession With Intent to Distribute, or Distribution of 5 Grams or More of Cocaine Base or Cocaine.(3ss-49ss)	Dismissed on Oral Motion of the Government.
21:841(a)(1) and 18:2; NARCOTICS - SELL, DISTRIBUTE, OR DISPENSE; Distribution of Cocaine Base and Aiding and Abetting.(8rsss)	Verdict of Not Guilty rendered.
21:841(a)(1); NARCOTICS - SELL, DISTRIBUTE, OR DISPENSE; Distribution of Cocaine Base.(9)	Dismissed on Oral Motion of the Government.
21:841(a)(1); NARCOTICS - SELL, DISTRIBUTE, OR DISPENSE; Distribution of Cocaine Base.(9s)	Dismissed on Oral Motion of the Government.
21:841(a)(1) and 841(b)(1)(B)(iii) and 18:2; NARCOTICS - SELL, DISTRIBUTE, OR DISPENSE; Distribution of Five Grams or More of Cocaine Base and Aiding and Abetting. (22rsss)	Sentenced to Two Hundred and Twenty-Five(225) Months incarceration with credit for time served since 4/15/2004, Followed by a Supervised Release Term of Sixty(60)Months and a Special Assessment of \$100.00.
22 D.C.C. 2101 and 4502; MURDER, FIRST DEGREE; First-Degree Murder while Armed. (29rsss)	Verdict of Not Guilty rendered.
18:1959(a)(1); RACKETEERING ACTIVITY, MURDER; Violent Crime in Aid of Racketeering Activity.(30rsss)	Verdict of Not Guilty rendered.
21:841(a)(1) and 841(b)(1)(B)(iii); NARCOTICS - SELL, DISTRIBUTE, OR DISPENSE; Distribution of 5 Grams or More of Cocaine Base.(34s)	Dismissed on Oral Motion of the Government.
21:841(a)(1) and 841(b)(1)(B)(iii); NARCOTICS - SELL, DISTRIBUTE, OR DISPENSE; Distribution of Five Grams or More of Cocaine Base.(41)	Dismissed on Oral Motion of the Government.
22 D.C.C. 2101,4502 and 1805; MURDER, FIRST DEGREE; First-Degree Murder while	Verdict of Not Guilty rendered.

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Armed and Aiding and Abetting.(47rsss)

18:1959(a)(1) and 2; RACKETEERING
ACTIVITY, MURDER; Violent Crime in Aid of
Racketeering Activity and Aiding and Abetting.
(48rsss)

Verdict of Not Guilty rendered.

22 D.C.C. 2101 and 4502; MURDER, FIRST
DEGREE; First-Degree Murder While Armed.
(50s)

Dismissed on Oral Motion of the Government.

22 DC Code 2101 and 4502; MURDER, FIRST
DEGREE; First-Degree Murder While Armed.
(50ss)

Dismissed on Oral Motion of the Government.

18:1959(a)(1); RACKETEERING ACTIVITY,
MURDER/KIDNAPPING; Violent Crime in Aid of
Racketeering Activity.(51s)18:1959(a)(1); RACKETEERING ACTIVITY,
MURDER/KIDNAPPING; Violent Crime in Aid of
Racketeering Activity.(51ss)

Dismissed on Oral Motion of the Government.

18:924(c) and 2; VIOLENT
CRIME/DRUGS/MACHINE GUN; Use of a Firearm
and Aiding and Abetting.(54rsss)

Verdict of Not Guilty rendered.

18:922(g)(1); UNLAWFUL TRANSPORT OF
FIREARMS, ETC.; Unlawful Possession of a
Firearm and Ammunition by a Convicted Felon.
(58rsss)

Verdict of Not Guilty rendered.

18:922(g)(1); UNLAWFUL TRANSPORT OF
FIREARMS, ETC.; Unlawful Possession of a
Firearm and Ammunition by a Convicted Felon.
(69)

Dismissed on Oral Motion of the Government.

22 D.C.C. 2101, 4502, and 1805; MURDER,
FIRST DEGREE; First-Degree Murder While
Armed and Aiding and Abetting.(72s)

Dismissed on Oral Motion of the Government.

22 DC Code 2101, 4502, and 1805; MURDER,
FIRST DEGREE; First-Degree Murder While
Armed and Aiding and Abetting.(72ss)

Dismissed on Oral Motion of the Government.

18:2 and 1959(a)(5); RACKETEERING
ACTIVITY; Violent Crime in Aid of Racketeering
Activity and Aiding and Abetting.(73s)

Dismissed on Oral Motion of the Government.

18:2 and 1959(a)(1); RACKETEERING
ACTIVITY, MURDER/KIDNAPPING; Violent Crime
in Aid of Racketeering Activity and Aiding and
Abetting.(73ss)

Dismissed on Oral Motion of the Government.

18:924(c) 2; VIOLENT CRIME/DRUGS/MACHINE
GUN; Use of Firearm and Aiding and Abetting
(74ss-81ss)

Dismissed on Oral Motion of the Government.

18:924(c) and (2); VIOLENT
CRIME/DRUGS/MACHINE GUN; Use of a Firearm
and Aiding and Abetting.(81s)

Dismissed on Oral Motion of the Government.

18:922(g)(1); UNLAWFUL TRANSPORT OF
FIREARMS, ETC.; Unlawful Possession of a
Firearm and Ammunition by a Convicted Felon.
(90s)

Dismissed on Oral Motion of the Government.

18:922(g)(1); TRANSPORT FIREARMS

Dismissed on Oral Motion of the Government.

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INTERSTATE BY FELON; Unlawful Possession of
a Firearm and Ammunition by a Convicted
Felon.(90ss)

Offense Level (Opening): Felony

Terminated: none

Case Assigned to: Judge Richard W. Roberts

Name

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0004

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Charges**Disposition****Complaints:** none

Pending: 21:846; CONSPIRACY TO DISTRIBUTE NARCOTICS; Conspiracy to Distribute and Possess with Intent to Distribute Five Kilograms or More of Cocaine, and 50 Grams or More of Cocaine Base.(1)	Dismissed on oral motion of USA.
21:846; CONSPIRACY TO DISTRIBUTE NARCOTICS; Conspiracy to Distribute and Posses with Intent to Distribute Five Kilograms or More of Cocaine, and 50 Grams or More of Cocaine Base.(1rsss)	Verdict of Not Guilty rendered.
21:846; CONSPIRACY TO DISTRIBUTE NARCOTICS; Conspiracy to Distribute and Possess with Intent to Distribute Five Kilograms or More of Cocaine, and 50 Grams or More of Cocaine Base.(1s)	Dismissed on oral motion of USA
21:846; CONSPIRACY TO DISTRIBUTE NARCOTICS; Conspiracy to Distribute and Possess with Intent to Distribute Five Kilograms or More of Cocaine and 50 Grams or More of Cocaine Base.(1ss)	Dismissed on oral motion of USA
21:841(a)(1) and 18:2; NARCOTICS - SELL, DISTRIBUTE, OR DISPENSE; Distribution of Cocaine Base and Aiding and Abetting.(2)	Dismissed on oral motion of USA
18:1962(d); RACKETEERING - MURDER; Conspiracy to Participate in Racketeer Influenced Corrupt Organization.(2rsss)	Verdict of Not Guilty rendered.
18:1962(d); RACKETEERING - NARCOTICS; Conspiracy to Participate in Racketeer Influenced Corrupt Organization.(2s)	Dismissed on oral motion of USA
18:1962(d); RACKETEERING; Conspiracy to Participate in Racketeer Influenced Corrupt Organization.(2ss)	Dismissed on oral motion of USA
21:841(a)(1) and 18:2; NARCOTICS - SELL, DISTRIBUTE, OR DISPENSE; Distribution of Cocaine Base and Aiding and Abetting.(3rsss)	Verdict of Not Guilty rendered.
21:841(a)(1); NARCOTICS - SELL, DISTRIBUTE, OR DISPENSE; Distribution of Cocaine Base.(3s)	Dismissed on oral motion of USA
21:841(a)(1) and 841(b)(1)(B)(iii); NARCOTICS - SELL, DISTRIBUTE, OR DISPENSE; Unlawful Possession With Intent to Distribute, or Distribution of 5 Grams or More of Cocaine Base or Cocaine.(3ss-49ss)	Dismissed on oral motion of USA
21:841(a)(1); NARCOTICS - SELL, DISTRIBUTE, OR DISPENSE; Distribution of Cocaine Base.(4)	Dismissed on oral motion of USA
21:841(a)(1) and 18:2; NARCOTICS - SELL,	Sentenced to One Hundred Eighty-Eight (188)

0005

DISTRIBUTE, OR DISPENSE; Distribution of Cocaine Base and Aiding and Abetting.(4rsss)

Months incarceration on each of counts 4rsss,6rsss,16rsss,18rsss,19rsss,20rsss and 21rsss; and Forty-Eight (48) Months incarceration on Count 55rsss; said sentences are to run concurrently with each other. A Supervised Release Term of Thirty-Six (36) Months is imposed on each of Counts 4rsss,6rsss,19rsss,20rsss and 21rsss; Sixty (60) Months on Counts 16rsss and 18rsss; and Twelve (12) Months on Count 55rsss; to run concurrently with each other. A Special Assessment of \$100 is imposed on each of Counts 4rsss,6rsss,16rsss,18rsss,19rsss,20rsss and 21rsss and 55rsss, for a total of \$800.00.

21:841(a)(1); NARCOTICS - SELL, DISTRIBUTE, OR DISPENSE; Distribution of Cocaine Base.(5s)

Dismissed on oral motion of USA

21:841(a)(1); NARCOTICS - SELL, DISTRIBUTE, OR DISPENSE; Distribution of Cocaine Base.(6)

Dismissed on oral motion of USA

21:841(a)(1) and 18:2; NARCOTICS - SELL, DISTRIBUTE, OR DISPENSE; Distribution of Cocaine Base and Aiding and Abetting.(6rsss)

Sentenced to One Hundred Eighty-Eight (188) Months incarceration on each of counts 4rsss,6rsss,16rsss,18rsss,19rsss,20rsss and 21rsss; and Forty-Eight (48) Months incarceration on Count 55rsss; said sentences are to run concurrently with each other. A Supervised Release Term of Thirty-Six (36) Months is imposed on each of Counts 4rsss,6rsss,19rsss,20rsss and 21rsss; Sixty (60) Months on Counts 16rsss and 18rsss; and Twelve (12) Months on Count 55rsss; to run concurrently with each other. A Special Assessment of \$100 is imposed on each of Counts 4rsss,6rsss,16rsss,18rsss,19rsss,20rsss and 21rsss and 55rsss, for a total of \$800.00.

21:841(a)(1); NARCOTICS - SELL, DISTRIBUTE, OR DISPENSE; Distribution of Cocaine Base.(7)

Dismissed on oral motion of USA

21:841(a)(1); NARCOTICS - SELL, DISTRIBUTE, OR DISPENSE; Distribution of Cocaine Base.(7s-8s)

Dismissed on oral motion of USA

21:841(a)(1) and 18:2; NARCOTICS - SELL, DISTRIBUTE, OR DISPENSE; Distribution of Cocaine Base and Aiding and Abetting.(7sss)

Judgment of Acquittal granted.

21:841(a)(1) and 18:2; NARCOTICS - SELL, DISTRIBUTE, OR DISPENSE; Distribution of Cocaine Base and Aiding and Abetting.(11rsss)

7/3/10: Verdict of not guilty rendered pursuant to Judge's Order. Original Disposition: Verdict of guilty rendered.

21:841(a)(1); NARCOTICS - SELL, DISTRIBUTE, OR DISPENSE; Distribution of Cocaine Base.(14s)

Dismissed on oral motion of USA

21:841(a)(1) and 18:2; NARCOTICS - SELL, DISTRIBUTE, OR DISPENSE; Distribution of Cocaine Base and Aiding and Abetting.(15)

Dismissed on oral motion of USA

21:841(a)(1) and 841(b)(1)(B)(iii) and 18:2; NARCOTICS - SELL, DISTRIBUTE, OR DISPENSE; Distribution of Five Grams or More of Cocaine Base and Aiding and Abetting. (16rsss)

Sentenced to One Hundred Eighty-Eight (188) Months incarceration on each of counts 4rsss,6rsss,16rsss,18rsss,19rsss,20rsss and 21rsss; and Forty-Eight (48) Months incarceration on Count 55rsss; said sentences are to run concurrently with each other. A Supervised Release Term of Thirty-Six (36) Months is imposed on each

21:841(a)(1) and 841(b)(1)(B)(iii) and 18:2; NARCOTICS - SELL, DISTRIBUTE, OR DISPENSE; Distribution of Five Grams or More of Cocaine Base and Aiding and Abetting. (18rsss)

21:841(a)(1) and 18:2; NARCOTICS - SELL, DISTRIBUTE, OR DISPENSE; Distribution of Cocaine Base and Aiding and Abetting.(19rsss)

21:841(a)(1) and 841(b)(1)(B)(iii); NARCOTICS - SELL, DISTRIBUTE, OR DISPENSE; Distribution of 5 Grams or More of Cocaine Base.(19s)

21:841(a)(1) and 18:2; NARCOTICS - SELL, DISTRIBUTE, OR DISPENSE; Distribution of Cocaine Base and Aiding and Abetting.(20rsss)

21:841(a)(1) and 18:2; NARCOTICS - SELL, DISTRIBUTE, OR DISPENSE; Distribution of Cocaine Base and Aiding and Abetting.(21rsss)

of Counts 4rsss,6rsss,19rsss,20rsss and 21rsss; Sixty (60) Months on Counts 16rsss and 18rsss; and Twelve (12) Months on Count 55rsss; to run concurrently with each other. A Special Assessment of \$100 is imposed on each of Counts 4rsss,6rsss,16rsss,18rsss,19rsss,20rsss and 21rsss and 55rsss, for a total of \$800.00.

Sentenced to One Hundred Eighty-Eight (188) Months incarceration on each of counts 4rsss,6rsss,16rsss,18rsss,19rsss,20rsss and 21rsss; and Forty-Eight (48) Months incarceration on Count 55rsss; said sentences are to run concurrently with each other. A Supervised Release Term of Thirty-Six (36) Months is imposed on each of Counts 4rsss,6rsss,19rsss,20rsss and 21rsss; Sixty (60) Months on Counts 16rsss and 18rsss; and Twelve (12) Months on Count 55rsss; to run concurrently with each other. A Special Assessment of \$100 is imposed on each of Counts 4rsss,6rsss,16rsss,18rsss,19rsss,20rsss and 21rsss and 55rsss, for a total of \$800.00.

Sentenced to One Hundred Eighty-Eight (188) Months incarceration on each of counts 4rsss,6rsss,16rsss,18rsss,19rsss,20rsss and 21rsss; and Forty-Eight (48) Months incarceration on Count 55rsss; said sentences are to run concurrently with each other. A Supervised Release Term of Thirty-Six (36) Months is imposed on each of Counts 4rsss,6rsss,19rsss,20rsss and 21rsss; Sixty (60) Months on Counts 16rsss and 18rsss; and Twelve (12) Months on Count 55rsss; to run concurrently with each other. A Special Assessment of \$100 is imposed on each of Counts 4rsss,6rsss,16rsss,18rsss,19rsss,20rsss and 21rsss and 55rsss, for a total of \$800.00.

Dismissed on oral motion of USA

Sentenced to One Hundred Eighty-Eight (188) Months incarceration on each of counts 4rsss,6rsss,16rsss,18rsss,19rsss,20rsss and 21rsss; and Forty-Eight (48) Months incarceration on Count 55rsss; said sentences are to run concurrently with each other. A Supervised Release Term of Thirty-Six (36) Months is imposed on each of Counts 4rsss,6rsss,19rsss,20rsss and 21rsss; Sixty (60) Months on Counts 16rsss and 18rsss; and Twelve (12) Months on Count 55rsss; to run concurrently with each other. A Special Assessment of \$100 is imposed on each of Counts 4rsss,6rsss,16rsss,18rsss,19rsss,20rsss and 21rsss and 55rsss, for a total of \$800.00.

Sentenced to One Hundred Eighty-Eight (188) Months incarceration on each of counts 4rsss,6rsss,16rsss,18rsss,19rsss,20rsss and 21rsss; and Forty-Eight (48) Months incarceration on Count 55rsss; said sentences are to run concurrently with each other. A Supervised Release Term of Thirty-Six (36) Months is imposed on each of Counts 4rsss,6rsss,19rsss,20rsss and 21rsss; Sixty (60) Months on Counts 16rsss and 18rsss;

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and Twelve (12) Months on Count 55rsss; to run concurrently with each other. A Special Assessment of \$100 is imposed on each of Counts 4rsss,6rsss,16rsss,18rsss,19rsss,20rsss and 21rsss and 55rsss, for a total of \$800.00.

21:841(a)(1) and 841(b)(1)(B)(iii); NARCOTICS - SELL, DISTRIBUTE, OR DISPENSE; Distribution of 5 Grams or More of Cocaine Base.(22s) Dismissed on oral motion of USA

21:841(a)(1) and 841(b)(1)(B)(iii) and 18:2; NARCOTICS - SELL, DISTRIBUTE, OR DISPENSE; Distribution of 5 Grams or More of Cocaine Base and Aiding and Abetting.(24) Dismissed on oral motion of USA

21:841(a)(1) and 841(b)(1)(B)(iii); NARCOTICS - SELL, DISTRIBUTE, OR DISPENSE; Distribution of Five Grams or More of Cocaine Base.(27) Dismissed on oral motion of USA

21:841(a)(1); NARCOTICS - SELL, DISTRIBUTE, OR DISPENSE; Distribution of Cocaine Base.(27s) Dismissed on oral motion of USA

22 D.C.C. 2101,4502 and 1805; MURDER, FIRST DEGREE; First-Degree Murder while Armed and Aiding and Abetting.(31rsss) Sentenced to a term of Three Hundred and Sixty (360) Months to LIFE incarceration of each of Counts 31rsss and 33rsss, to run concurrently with each other, and consecutively to the terms of incarceration on Counts 4rsss,6rsss,16rsss,18rsss,19rsss,20rsss and 21rsss and 55rsss. Credit is to be given for Time Served since 4/16/04. A Victims of Violent Crimes Compensation Fund payment of \$100.00 on each of Counts 31rsss and 33rsss is imposed, for a total of \$200.00.

21:841(a)(1); NARCOTICS - SELL, DISTRIBUTE, OR DISPENSE; Distribution of Cocaine Base.(31s) Dismissed on oral motion of USA

18:1959(a)(1) and 2; RACKETEERING ACTIVITY, MURDER; Violent Crime in Aid of Racketeering Activity and Aiding and Abetting. (32rsss) Verdict of Not Guilty rendered.

22 D.C.C. 2101,4502 and 1805; MURDER, FIRST DEGREE; First-Degree Murder while Armed and Aiding and Abetting.(33rsss) Sentenced to a term of Three Hundred and Sixty (360) Months to LIFE incarceration of each of Counts 31rsss and 33rsss, to run concurrently with each other, and consecutively to the terms of incarceration on Counts 4rsss,6rsss,16rsss,18rsss,19rsss,20rsss and 21rsss and 55rsss. Credit is to be given for Time Served since 4/16/04. A Victims of Violent Crimes Compensation Fund payment of \$100.00 on each of Counts 31rsss and 33rsss is imposed, for a total of \$200.00.

21:841(a)(1); NARCOTICS - SELL, DISTRIBUTE, OR DISPENSE; Distribution of Cocaine Base.(33s) Dismissed on oral motion of USA

21:841(a)(1); NARCOTICS - SELL, DISTRIBUTE, OR DISPENSE; Distribution of Cocaine Base.(34) Dismissed on oral motion of USA

18:1959(a)(1) and 2; RACKETEERING ACTIVITY, MURDER; Violent Crime in Aid of Verdict of Not Guilty rendered.

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Racketeering Activity and Aiding and Abetting.
(34rsss)

22 D.C.C. 403 and 4502; AGGRAVATED OR
FELONIOUS ASSAULT; Assault with Intent to
Kill while Armed.(35rsss)

Verdict of Not Guilty rendered.

18:1959(a)(3); ASSAULT; Violent Crime in Aid
of Racketeering Activity.(36rsss)

Verdict of Not Guilty rendered.

21:841(a)(1); NARCOTICS - SELL,
DISTRIBUTE, OR DISPENSE; Distribution of
Cocaine Base.(38)

Dismissed on oral motion of USA

21:841(a)(1); NARCOTICS - SELL,
DISTRIBUTE, OR DISPENSE; Distribution of
Cocaine Base.(40)

Dismissed on oral motion of USA

22 D.C.C. 2101,4502 and 1805; MURDER,
FIRST DEGREE; First-Degree Murder while
Armed and Aiding and Abetting.(47rsss)

Verdict of Not Guilty rendered.

18:1959(a)(1) and 2; RACKETEERING
ACTIVITY, MURDER; Violent Crime in Aid of
Racketeering Activity and Aiding and Abetting.
(48rsss)

Verdict of Not Guilty rendered.

18:924(c) and 2; VIOLENT
CRIME/DRUGS/MACHINE GUN; Use of a Firearm
and Aiding and Abetting.(49rsss)

Verdict of Not Guilty rendered.

22 D.C.C. 2101, 4502, and 1805; MURDER,
FIRST DEGREE; First-Degree Murder While
Armed and Aiding and Abetting.(52s)

Dismissed on oral motion of USA

22 DC Code 2101, 4502 and 1805; MURDER,
FIRST DEGREE; First-Degree Murder While
Armed and Aiding and Abetting.(52ss)

Dismissed on oral motion of USA

18:2 and 1959(a)(1); RACKETEERING
ACTIVITY, MURDER/KIDNAPPING; Violent Crime
in Aid of Racketeering Activity and Aiding and
Abetting.(53s)

Dismissed on oral motion of USA

18:2 and 1959(a)(1); RACKETEERING
ACTIVITY, MURDER/KIDNAPPING; Violent Crime
in Aid of Racketeering Activity and Aiding and
Abetting.(53ss)

Dismissed on oral motion of USA

18:924(c) and 2; VIOLENT
CRIME/DRUGS/MACHINE GUN; Use of a Firearm
and Aiding and Abetting.(54rsss)

Verdict of Not Guilty rendered.

22 D.C.C. 2101, 4502, and 1805; MURDER,
FIRST DEGREE; First-Degree Murder While
Armed and Aiding and Abetting.(54s)

Dismissed on oral motion of USA

22 DC Code 2101, 4502 and 1805; MURDER,
FIRST DEGREE; First-Degree Murder While
Armed and Aiding and Abetting.(54ss)

Dismissed on oral motion of USA

21:843(b); USE COMMUNICATIONS FACILITY -
NARCOTIC - DISTRIBUTE; Use of a
Communication Facility.(55rsss)

Sentenced to One Hundred Eighty-Eight (188)
Months incarceration on each of counts
4rsss,6rsss,16rsss,18rsss,19rsss,20rsss and
21rsss; and Forty-Eight (48) Months incarceration
on Count 55rsss; said sentences are to run
concurrently with each other. A Supervised Release
Term of Thirty-Six (36) Months is imposed on each

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of Counts 4rsss,6rsss,19rsss,20rsss and 21rsss; Sixty (60) Months on Counts 16rsss and 18rsss; and Twelve (12) Months on Count 55rsss; to run concurrently with each other. A Special Assessment of \$100 is imposed on each of Counts 4rsss,6rsss,16rsss,18rsss,19rsss,20rsss and 21rsss and 55rsss, for a total of \$800.00.

18:2 and 1959(a)(1); RACKETEERING ACTIVITY, MURDER/KIDNAPPING; Violent Crime in Aid of Racketeering Activity and Aiding and Abetting.(55s)

Dismissed on oral motion of USA

18:2 and 1959(a)(1); RACKETEERING ACTIVITY, MURDER/KIDNAPPING; Violent Crime in Aid of Racketeering Activity and Aiding and Abetting.(55ss)

Dismissed on oral motion of USA

22 D.C.C. 403 and 4502; AGGRAVATED OR FELONIOUS ASSAULT; Assault with Intent to Murder While Armed.(58s)

Dismissed on oral motion of USA

22 DC Code 403 and 4502; ASSAULT WITH A DEADLY WEAPON; Assault with Intent to Kill While Armed.(58ss)

Dismissed on oral motion of USA

18:1959(a)(3); RACKETEERING ACTIVITY; Violent Crime in Aid of Racketeering Activity.(59s)

Dismissed on oral motion of USA

18:1959(a)(3); RACKETEERING ACTIVITY, MURDER/KIDNAPPING; Violent Crime in Aid of Racketeering Activity.(59ss)

Dismissed on oral motion of USA

21:841(b); USE COMMUNICATIONS FACILITY - NARCOTIC - DISTRIBUTE; Use of a Communication Facility.(60)

Dismissed on oral motion of USA

22 D.C.C. 2101, 4502, and 1805; MURDER, FIRST DEGREE; First-Degree Murder While Armed and Aiding and Abetting.(72s)

Dismissed on oral motion of USA

22 DC Code 2101, 4502, and 1805; MURDER, FIRST DEGREE; First-Degree Murder While Armed and Aiding and Abetting.(72ss)

Dismissed on oral motion of USA

18:2 and 1959(a)(5); RACKETEERING ACTIVITY; Violent Crime in Aid of Racketeering Activity and Aiding and Abetting.(73s)

Dismissed on oral motion of USA

18:2 and 1959(a)(1); RACKETEERING ACTIVITY, MURDER/KIDNAPPING; Violent Crime in Aid of Racketeering Activity and Aiding and Abetting.(73ss)

Dismissed on oral motion of USA

18:924(c) and (2); VIOLENT CRIME/DRUGS/MACHINE GUN; Use of a Firearm and Aiding and Abetting.(74s)

Dismissed on oral motion of USA

18:924(c) 2; VIOLENT CRIME/DRUGS/MACHINE GUN; Use of Firearm and Aiding and Abetting (74ss-81ss)

Dismissed on oral motion of USA

18:924(c) and (2); VIOLENT CRIME/DRUGS/MACHINE GUN; Use of a Firearm and Aiding and Abetting.(81s)

Dismissed on oral motion of USA

21:843(b); USE COMMUNICATIONS FACILITY -

Dismissed on oral motion of USA

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NARCOTIC - DISTRIBUTE; Using of a
Communication Facility.(82ss-89ss)

21:843(b); USE COMMUNICATIONS FACILITY - Dismissed on oral motion of USA
NARCOTIC - DISTRIBUTE; Use of a
Communication Facility.(83s)

Offense Level (Opening): Felony

Terminated: none

Case Assigned to: Judge Richard W. Roberts

Name

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aka: BOY-BOY, BUNGA

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Charges

Complaints: none

Pending: 21:846; CONSPIRACY TO DISTRIBUTE
NARCOTICS; Conspiracy to Distribute and
Possess with Intent to Distribute Five Kilograms
or More of Cocaine, and 50 Grams or More of
Cocaine Base.(1)

21:846; CONSPIRACY TO DISTRIBUTE
NARCOTICS; Conspiracy to Distribute and
Posses with Intent to Distribute Five Kilograms
or More of Cocaine, and 50 Grams or More of
Cocaine Base.(1rsss)

21:846; CONSPIRACY TO DISTRIBUTE
NARCOTICS; Conspiracy to Distribute and
Possess with Intent to Distribute Five Kilograms
or More of Cocaine, and 50 Grams or More of
Cocaine Base.(1s)

21:846; CONSPIRACY TO DISTRIBUTE
NARCOTICS; Conspiracy to Distribute and
Possess with Intent to Distribute Five Kilograms
or More of Cocaine and 50 Grams or More of
Cocaine Base.(1ss)

18:1962(d); RACKETEERING - MURDER;

Disposition

Verdict of Not Guilty rendered.

Verdict of Not Guilty rendered.

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Conspiracy to Participate in Racketeer
Influenced Corrupt Organization.(2rsss)

18:1962(d); RACKETEERING - NARCOTICS;
Conspiracy to Participate in Racketeer
Influenced Corrupt Organization.(2s)

18:1962(d); RACKETEERING; Conspiracy to
Participate in Racketeer Influenced Corrupt
Organization.(2ss)

21:841(a)(1) and 841(b)(1)(B)(iii); NARCOTICS
- SELL, DISTRIBUTE, OR DISPENSE; Unlawful
Possession With Intent to Distribute, or
Distribution of 5 Grams or More of Cocaine Base
or Cocaine.(3ss-49ss)

21:841(a)(1); NARCOTICS - SELL,
DISTRIBUTE, OR DISPENSE; Distribution of
Cocaine Base.(5)

21:841(a)(1) and 18:2; NARCOTICS - SELL,
DISTRIBUTE, OR DISPENSE; Distribution of
Cocaine Base and Aiding and Abetting.(5rsss)

Sentenced to One Hundred Ninety-Two (192) months incarceration on Counts 5rsss, 9rsss, 12rsss, to run concurrently with each other; followed by Thirty-Six (36) each count, for a total of \$3months supervised release on each count, to run concurrently with each other. A \$100.00 special assessment is imposed onSentenced to One Hundred Ninety-Two (192) months incarceration on Counts 5rsss, 9rsss, 12rsss, to run concurrently with each other; followed by Thirty-Six (36) months supervised release on each count, to run concurrently with each other. A \$100.00 special assessment is imposed on each count for a total of \$300.00.

21:841(a)(1); NARCOTICS - SELL,
DISTRIBUTE, OR DISPENSE; Distribution of
Cocaine Base.(6s)

21:841(a)(1) and 18:2; NARCOTICS - SELL,
DISTRIBUTE, OR DISPENSE; Distribution of
Cocaine Base and Aiding and Abetting.(9rsss)

Sentenced to One Hundred Ninety-Two (192) months incarceration on Counts 5rsss, 9rsss, 12rsss, to run concurrently with each other; followed by Thirty-Six (36) months supervised release on each count, to run concurrently with each other. A \$100.00 special assessment is imposed on Sentenced to One Hundred Ninety-Two (192) months incarceration on Counts 5rsss, 9rsss, 12rsss, to run concurrently with each other; followed by Thirty-Six (36) months supervised release on each count, to run concurrently with each other. A \$100.00 special assessment is imposed on each count for a total of \$300.00.

21:841(a)(1); NARCOTICS - SELL,
DISTRIBUTE, OR DISPENSE; Distribution of
Cocaine Base.(10)

21:841(a)(1); NARCOTICS - SELL,
DISTRIBUTE, OR DISPENSE; Distribution of
Cocaine Base.(10s)

21:841(a)(1) and 18:2; NARCOTICS - SELL,
DISTRIBUTE, OR DISPENSE; Distribution of
Cocaine Base and Aiding and Abetting.(12rsss)

Sentenced to One Hundred Ninety-Two (192) months incarceration on Counts 5rsss, 9rsss, 12rsss, to run concurrently with each other; followed by Thirty-Six (36) months supervised release on each count, to run concurrently with each other. A \$100.Sentenced to One Hundred

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Ninety-Two (192) months incarceration on Counts 5rsss, 9rsss, 12rsss, to run concurrently with each other; followed by Thirty-Six (36) months supervised release on each count, to run concurrently with each other. A \$100.00 special assessment is imposed on each count for a total of \$300.00.00 special assessment is imposed on each count for a total of \$300.00.

21:841(a)(1) and 18:2; NARCOTICS - SELL, DISTRIBUTE, OR DISPENSE; Distribution of Cocaine Base and Aiding and Abetting.(15rsss)

Verdict of Not Guilty rendered.

21:841(a)(1); NARCOTICS - SELL, DISTRIBUTE, OR DISPENSE; Distribution of Cocaine Base.(15s-16s)

21:841(a)(1); NARCOTICS - SELL, DISTRIBUTE, OR DISPENSE; Distribution of Cocaine Base.(17)

21:841(a)(1); NARCOTICS - SELL, DISTRIBUTE, OR DISPENSE; Distribution of Cocaine Base.(18s)

21:841(a)(1); NARCOTICS - SELL, DISTRIBUTE, OR DISPENSE; Distribution of Cocaine Base.(22)

21:841(a)(1) and 18:2; NARCOTICS - SELL, DISTRIBUTE, OR DISPENSE; Distribution of Cocaine Base and Aiding and Abetting.(23)

21:841(a)(1) and 841(b)(1)(B)(iii) and 18:2; NARCOTICS - SELL, DISTRIBUTE, OR DISPENSE; Distribution of Five Grams or More of Cocaine Base and Aiding and Abetting. (25rsss)

Verdict of Not Guilty rendered.

21:841(a)(1) and 18:2; NARCOTICS - SELL, DISTRIBUTE, OR DISPENSE; Possession with Intent to Distribute Cocaine Base and Aiding and Abetting.(26rsss)

Verdict of Not Guilty rendered.Verdict of Not Guilty rendered.

21:841(a)(1) and 18:2; NARCOTICS - SELL, DISTRIBUTE, OR DISPENSE; Possession with Intent to Distribute Cocaine Base and Aiding and Abetting.(27rsss)

Verdict of Not Guilty rendered.Verdict of Not Guilty rendered.

21:841(a)(1) and 18:2; NARCOTICS - SELL, DISTRIBUTE, OR DISPENSE; Distribution of Cocaine Base and Aiding and Abetting.(28rsss)

Verdict of Not Guilty rendered.

21:841(a)(1) and 18:2; NARCOTICS - SELL, DISTRIBUTE, OR DISPENSE; Distribution of Cocaine Base and Aiding and Abetting.(44)

21:841(a)(1) and 841(b)(1)(B)(iii); NARCOTICS - SELL, DISTRIBUTE, OR DISPENSE; Distribution of 5 Grams or More of Cocaine Base.(44s)

21:841(a)(1); NARCOTICS - SELL, DISTRIBUTE, OR DISPENSE; Possession with Intent to Distribute Cocaine Base.(45s)

21:841(a)(1); NARCOTICS - SELL, DISTRIBUTE, OR DISPENSE; Distribution of

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Cocaine Base.(47s)

21:841(a)(1) and 841(b)(1)(B)(iii) and 18:2;
NARCOTICS - SELL, DISTRIBUTE, OR
DISPENSE; Distribution of Five Grams or More
of Cocaine Base and Aiding and Abetting.(49)

21:841(a)(1) and 18:2; NARCOTICS - SELL,
DISTRIBUTE, OR DISPENSE; Possession with
Intent to Distribute Cocaine Base and Aiding
and Abetting.(50)

21:841(a)(1) and 18:2; NARCOTICS - SELL,
DISTRIBUTE, OR DISPENSE; Distribution of
Cocaine Base and Aiding and Abetting.(52)

21:841(b); USE COMMUNICATIONS FACILITY -
NARCOTIC - DISTRIBUTE; Use of a
Communication Facility.(64-65)

21:843(b); USE COMMUNICATIONS FACILITY -
NARCOTIC - DISTRIBUTE; Using of a
Communication Facility.(82ss-89ss)

21:843(b); USE COMMUNICATIONS FACILITY -
NARCOTIC - DISTRIBUTE; Use of a
Communication Facility.(87s-88s)

Offense Level (Opening): Felony

Terminated: 21:841(a)(1) and 18:2; NARCOTICS - SELL,
DISTRIBUTE, OR DISPENSE; Distribution of
Cocaine Base and Aiding and Abetting.(13rsss)

Verdict of Not Guilty rendered.Verdict of Not Guilty
rendered.

21:843(b); USE COMMUNICATIONS FACILITY -
NARCOTIC - DISTRIBUTE; Use of a
Communication Facility.(56rsss)

Verdict of Not Guilty rendered.Verdict of Not Guilty
rendered.

21:843(b); USE COMMUNICATIONS FACILITY -
NARCOTIC - DISTRIBUTE; Use of a
Communication Facility.(57rsss)

Verdict of Not Guilty rendered.Verdict of Not Guilty
rendered.

Offense Level (Terminated): Felony

Case Assigned to: Judge Richard W. Roberts

Name

Burke Johnson(4)
[Term: 04/25/2008]

Attorneys

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Charges

Complaints: none

Pending: 21:846; CONSPIRACY TO DISTRIBUTE
NARCOTICS; Conspiracy to Distribute and
Possess with Intent to Distribute Five Kilograms
or More of Cocaine, and 50 Grams or More of

Disposition

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Cocaine Base.(1)

21:841(a)(1); NARCOTICS - SELL,
DISTRIBUTE, OR DISPENSE; Distribution of
Cocaine Base.(8)

21:841(a)(1); NARCOTICS - SELL,
DISTRIBUTE, OR DISPENSE; Distribution of
Cocaine Base.(12)

21:841(a)(1) and 18:2; NARCOTICS - SELL,
DISTRIBUTE, OR DISPENSE; Distribution of
Cocaine Base and Aiding and Abetting.(13)

21:841(a)(1); NARCOTICS - SELL,
DISTRIBUTE, OR DISPENSE; Distribution of
Cocaine Base.(21)

21:841(a)(1); NARCOTICS - SELL,
DISTRIBUTE, OR DISPENSE; Possession with
Intent to Distribute Cocaine Base.(42)

21:841(a)(1) and 18:2; NARCOTICS - SELL,
DISTRIBUTE, OR DISPENSE; Distribution of
Cocaine Base and Aiding and Abetting.(54-56)

21:841(b); USE COMMUNICATIONS FACILITY -
NARCOTIC - DISTRIBUTE; Use of a
Communication Facility.(67)

Offense Level (Opening): Felony

Terminated: none

Case Assigned to: Judge Richard W. Roberts

Name

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Charges

Complaints: none

Pending: 21:846; CONSPIRACY TO DISTRIBUTE
NARCOTICS; Conspiracy to Distribute and
Possess with Intent to Distribute Five Kilograms
or More of Cocaine, and 50 Grams or More of
Cocaine Base.(1)

21:841(a)(1) and 841(b)(1)(B)(iii); NARCOTICS
- SELL, DISTRIBUTE, OR DISPENSE;
Distribution of Five Grams or More of Cocaine
Base.(14)

21:841(a)(1) and 841(b)(1)(B)(iii); NARCOTICS
- SELL, DISTRIBUTE, OR DISPENSE;

Disposition

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Distribution of Five Grams or More of Cocaine Base.(16)

21:841(a)(1) and 841(b)(1)(B)(iii); NARCOTICS - SELL, DISTRIBUTE, OR DISPENSE; Distribution of 5 Grams or More of Cocaine Base.(18-20)

21:841(a)(1) and (b)(1)(C); CONTROLLED SUBSTANCE - SELL, DISTRIBUTE, OR DISPENSE; Unlawful Distribution of Phencyclidine.(73)

Offense Level (Opening): Felony

Terminated: none

Case Assigned to: Judge Richard W. Roberts

Name

Gerald Bailey(6)
aka: CHOW WOW, CHARLIE

Attorneys

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Charges

Complaints: none

Pending: 18:1962(d); RACKETEERING; Conspiracy to Participate in Racketeer Influenced Corrupt Organization.(2ss)
Offense Level (Opening): Felony

Terminated: 21:846; CONSPIRACY TO DISTRIBUTE NARCOTICS; Conspiracy to Distribute and Possess with Intent to Distribute Five Kilograms or More of Cocaine, and 50 Grams or More of Cocaine Base.(1)

21:846; CONSPIRACY TO DISTRIBUTE NARCOTICS; Conspiracy to Distribute and Possess with Intent to Distribute Five Kilograms or More of Cocaine, and 50 Grams or More of Cocaine Base.(1s)

21:846; CONSPIRACY TO DISTRIBUTE NARCOTICS; Conspiracy to Distribute and Possess with Intent to Distribute Five Kilograms or More of Cocaine and 50 Grams or More of Cocaine Base.(1ss)

18:1962(d); RACKETEERING - NARCOTICS; Conspiracy to Participate in Racketeer Influenced Corrupt Organization.(2s)

21:841(a)(1) and 841(b)(1)(B)(iii); NARCOTICS - SELL, DISTRIBUTE, OR DISPENSE; Unlawful

Disposition

Defendant sentenced to fifty-one (51) months imprisonment followed by sixty (60) months of Supervised Release; Special Assessment of \$100.00 imposed.

Dismissed by Oral Motion of Government

Dismissed by Oral Motion of Government

Dismissed by Oral Motion of Government

Dismissed by Oral Motion of Government

Dismissed by Oral Motion of Government

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Possession With Intent to Distribute, or
Distribution of 5 Grams or More of Cocaine Base
or Cocaine.(3ss-49ss)

21:841(a)(1); NARCOTICS - SELL,
DISTRIBUTE, OR DISPENSE; Distribution of
Cocaine Base.(18s)

Dismissed by Oral Motion of Government

21:841(a)(1) and 18:2; NARCOTICS - SELL,
DISTRIBUTE, OR DISPENSE; Distribution of
Cocaine Base and Aiding and Abetting.(23)

Dismissed by Oral Motion of Government

21:841(a)(1); NARCOTICS - SELL,
DISTRIBUTE, OR DISPENSE; Distribution of
Cocaine Base.(28s)

Dismissed by Oral Motion of Government

21:841(a)(1); NARCOTICS - SELL,
DISTRIBUTE, OR DISPENSE; Distribution of
Cocaine Base.(35)

Dismissed by Oral Motion of Government

21:841(a)(1); NARCOTICS - SELL,
DISTRIBUTE, OR DISPENSE; Possession with
Intent to Distribute Cocaine Base.(46s)

Dismissed by Oral Motion of Government

21:841(a)(1); NARCOTICS - SELL,
DISTRIBUTE, OR DISPENSE; Possession with
Intent to Distribute Cocaine Base.(51)

Dismissed by Oral Motion of Government

Offense Level (Terminated): Felony

Case Assigned to: Judge Richard W. Roberts

Name

Jasmine Bell(7)
aka: JAZZ
R 01436-748 BENNETTSVILLE FEDERAL CORRECTIONAL
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Charges

Complaints: none

Pending: 18:1962(d); RACKETEERING; Conspiracy to
Participate in Racketeer Influenced Corrupt
Organization.(2ss)
Offense Level (Opening): Felony

Terminated: 21:846; CONSPIRACY TO DISTRIBUTE
NARCOTICS; Conspiracy to Distribute and
Possess with Intent to Distribute Five Kilograms
or More of Cocaine, and 50 Grams or More of
Cocaine Base.(1)

21:846; CONSPIRACY TO DISTRIBUTE
NARCOTICS; Conspiracy to Distribute and
Possess with Intent to Distribute Five Kilograms
or More of Cocaine, and 50 Grams or More of
Cocaine Base.(1s)

Disposition

Sentenced to One Hundred Forty-Six (146) months
incarceration, followed by Five (5) years supervised
release. A \$100.00 special assessment is imposed.

Dismissed by the Court.

Dismissed by the Court.

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21:846; CONSPIRACY TO DISTRIBUTE NARCOTICS; Conspiracy to Distribute and Possess with Intent to Distribute Five Kilograms or More of Cocaine and 50 Grams or More of Cocaine Base.(1ss)	Dismissed by the Court.
18:1962(d); RACKETEERING - NARCOTICS; Conspiracy to Participate in Racketeer Influenced Corrupt Organization.(2s)	Dismissed by the Court.
21:841(a)(1); NARCOTICS - SELL, DISTRIBUTE, OR DISPENSE; Distribution of Cocaine Base.(3)	Dismissed by the Court.
21:841(a)(1) and 841(b)(1)(B)(iii); NARCOTICS - SELL, DISTRIBUTE, OR DISPENSE; Unlawful Possession With Intent to Distribute, or Distribution of 5 Grams or More of Cocaine Base or Cocaine.(3ss-49ss)	Dismissed by the Court.
21:841(a)(1); NARCOTICS - SELL, DISTRIBUTE, OR DISPENSE; Distribution of Cocaine Base.(4s)	Dismissed by the Court.
21:841(a)(1); NARCOTICS - SELL, DISTRIBUTE, OR DISPENSE; Distribution of Cocaine Base.(11)	Dismissed by the Court.
21:841(a)(1); NARCOTICS - SELL, DISTRIBUTE, OR DISPENSE; Distribution of Cocaine Base.(11s)	Dismissed by the Court.
21:841(b); USE COMMUNICATIONS FACILITY - NARCOTIC - DISTRIBUTE; Use of a Communication Facility.(59)	Dismissed by the Court.
22 D.C.C. 402; ASSAULT WITH A DANGEROUS WEAPON; Assault with a Dangerous Weapon.(60s)	Dismissed by the Court.
22 DC Code 402; ASSAULT WITH A DEADLY WEAPON; Assault with a Dangerous Weapon.(60ss)	Dismissed by the Court.
18:1959(a)(3); RACKETEERING ACTIVITY; Violent Crime in Aid of Racketeering Activity.(61s)	Dismissed by the Court.
18:1959(a)(3w); ASSAULT, OTHER; Violent Crime in Aid of Racketeering Activity.(61ss)	Dismissed by the Court.
18:924(c) 2; VIOLENT CRIME/DRUGS/MACHINE GUN; Use of Firearm and Aiding and Abetting (74ss-81ss)	Dismissed by the Court.
18:924(c) and (2); VIOLENT CRIME/DRUGS/MACHINE GUN; Use of a Firearm and Aiding and Abetting.(75s)	Dismissed by the Court.
21:843(b); USE COMMUNICATIONS FACILITY - NARCOTIC - DISTRIBUTE; Use of a Communication Facility.(82s)	Dismissed by the Court.
21:843(b); USE COMMUNICATIONS FACILITY - NARCOTIC - DISTRIBUTE; Using of a Communication Facility.(82ss-89ss)	Dismissed by the Court.

Offense Level (Terminated): Felony

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Case Assigned to: Judge Richard W. Roberts

NameRaymond Bell(8)
aka: SANTUCE**Attorneys**Joseph Roll Conte
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Email: dcgunlaw@gmail.com**Charges****Complaints:** none**Pending:** 18:1962(d); RACKETEERING; Conspiracy to Participate in Racketeer Influenced Corrupt Organization.(2ss)
Offense Level (Opening): Felony**Disposition**

Sentenced to One Hundred Forty-Six (146) months incarceration, followed by Five (5) years supervised release. A \$100.00 special assessment is imposed.

Terminated: 21:846; CONSPIRACY TO DISTRIBUTE NARCOTICS; Conspiracy to Distribute and Possess with Intent to Distribute Five Kilograms or More of Cocaine, and 50 Grams or More of Cocaine Base.(1)

Dismissed by the Court.

21:846; CONSPIRACY TO DISTRIBUTE NARCOTICS; Conspiracy to Distribute and Possess with Intent to Distribute Five Kilograms or More of Cocaine, and 50 Grams or More of Cocaine Base.(1s)

Dismissed by the Court.

21:846; CONSPIRACY TO DISTRIBUTE NARCOTICS; Conspiracy to Distribute and Possess with Intent to Distribute Five Kilograms or More of Cocaine and 50 Grams or More of Cocaine Base.(1ss)

Dismissed by the Court.

18:1962(d); RACKETEERING - NARCOTICS; Conspiracy to Participate in Racketeer Influenced Corrupt Organization.(2s)

Dismissed by the Court.

21:841(a)(1) and 841(b)(1)(B)(iii); NARCOTICS - SELL, DISTRIBUTE, OR DISPENSE; Unlawful Possession With Intent to Distribute, or Distribution of 5 Grams or More of Cocaine Base or Cocaine.(3ss-49ss)

Dismissed by the Court.

21:841(a)(1); NARCOTICS - SELL, DISTRIBUTE, OR DISPENSE; Possession with Intent to Distribute Cocaine Base.(35s)

Dismissed by the Court.

21:841(a)(1) and 841(b)(1)(B)(iii); NARCOTICS - SELL, DISTRIBUTE, OR DISPENSE; Distribution of 5 Grams or More of Cocaine Base.(41s-44s)

Dismissed by the Court.

21:841(a)(1); NARCOTICS - SELL,

Dismissed by the Court.

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DISTRIBUTE, OR DISPENSE; Possession with Intent to Distribute Cocaine Base.(43)

21:841(a)(1); NARCOTICS - SELL, DISTRIBUTE, OR DISPENSE; Possession with Intent to Distribute Cocaine Base.(45s)

Dismissed by the Court.

21:841(a)(1) and 841(b)(1)(B)(iii); NARCOTICS - SELL, DISTRIBUTE, OR DISPENSE; Distribution of Five Grams or More of Cocaine Base.(46-48)

Dismissed by the Court.

21:841(a)(1) and 841(b)(1)(B)(iii) and 18:2; NARCOTICS - SELL, DISTRIBUTE, OR DISPENSE; Distribution of Five Grams or More of Cocaine Base and Aiding and Abetting.(49)

Dismissed by the Court.

21:841(a)(1) and 18:2; NARCOTICS - SELL, DISTRIBUTE, OR DISPENSE; Possession with Intent to Distribute Cocaine Base and Aiding and Abetting.(50)

Dismissed by the Court.

21:841(b); USE COMMUNICATIONS FACILITY - NARCOTIC - DISTRIBUTE; Use of a Communication Facility.(61-64)

Dismissed by the Court.

18:922(g)(1); UNLAWFUL TRANSPORT OF FIREARMS, ETC.; Unlawful Possession of a Firearm and Ammunition by a Convicted Felon.(70)

Dismissed by the Court.

18:924(c)(1); VIOLENT CRIME/DRUGS/MACHINE GUN; Using and Carrying a Firearm During a Drug Trafficking Offense.(71)

Dismissed by the Court.

18:922(g)(1); UNLAWFUL TRANSPORT OF FIREARMS, ETC.; Unlawful Possession of a Firearm and Ammunition by a Convicted Felon.(72)

Dismissed by the Court.

18:924(c) 2; VIOLENT CRIME/DRUGS/MACHINE GUN; Use of Firearm and Aiding and Abetting (74ss-81ss)

Dismissed by the Court.

18:924(c) and (2); VIOLENT CRIME/DRUGS/MACHINE GUN; Use of a Firearm and Aiding and Abetting.(76s)

Dismissed by the Court.

18:924(c) and (2); VIOLENT CRIME/DRUGS/MACHINE GUN; Use of a Firearm and Aiding and Abetting.(78s-80s)

Dismissed by the Court.

21:843(b); USE COMMUNICATIONS FACILITY - NARCOTIC - DISTRIBUTE; Using of a Communication Facility.(82ss-89ss)

Dismissed by the Court.

21:843(b); USE COMMUNICATIONS FACILITY - NARCOTIC - DISTRIBUTE; Use of a Communication Facility.(84s-87s)

Dismissed by the Court.

18:922(g)(1); UNLAWFUL TRANSPORT OF FIREARMS, ETC.; Unlawful Possession of a Firearm and Ammunition by a Convicted Felon.(91s-92s)

Dismissed by the Court.

18:922(g)(1); TRANSPORT FIREARMS INTERSTATE BY FELON; Unlawful Possession of

Dismissed by the Court.

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a Firearm and Ammunition by a Convicted
Felon.(91ss-92ss)

Offense Level (Terminated): Felony**Case Assigned to:** Judge Richard W. Roberts**Name**

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Appeals court case number: '06-3150'

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Charges**Complaints:** none

Pending: 21:846; CONSPIRACY TO DISTRIBUTE
NARCOTICS; Conspiracy to Distribute and
Possess with Intent to Distribute Five Kilograms
or More of Cocaine, and 50 Grams or More of
Cocaine Base.(1)

21:846; CONSPIRACY TO DISTRIBUTE
NARCOTICS; Conspiracy to Distribute and
Possess with Intent to Distribute Five Kilograms
or More of Cocaine and 50 Grams or More of
Cocaine Base.(1rss)

21:846; CONSPIRACY TO DISTRIBUTE
NARCOTICS; Conspiracy to Distribute and
Possess with Intent to Distribute Five Kilograms
or More of Cocaine, and 50 Grams or More of

Disposition

Defendant sentenced to Two Hundred Sixty Two
(262) Months incarceration. All counts are to run
concurrent to each other. Followed by Five (5)
Years Supervised Release. All counts are to run
concurrent to each other. Special Assessment of
\$100.00 imposed.

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Cocaine Base.(1s)

21:841(a)(1) and 841(b)(1)(B)(iii); NARCOTICS - SELL, DISTRIBUTE, OR DISPENSE; Unlawful Possession With Intent to Distribute, or Distribution of 5 Grams or More of Cocaine Base or Cocaine.(2rss)

Defendant sentenced to Two Hundred Forty Months (240) Months incarceration. All counts are to run concurrent to each other. Followed by Three (3) Years Supervised Release. All counts are to run concurrent to each other. Special Assessment of \$100.00 imposed.

18:1962(d); RACKETEERING - NARCOTICS; Conspiracy to Participate in Racketeer Influenced Corrupt Organization.(2s)

18:1962(d); RACKETEERING; Conspiracy to Participate in Racketeer Influenced Corrupt Organization.(2ss)

Dismissed on Motion of the U.S.A.

21:841(a)(1) and 841(b)(1)(B)(iii); NARCOTICS - SELL, DISTRIBUTE, OR DISPENSE; Unlawful Possession With Intent to Distribute, or Distribution of 5 Grams or More of Cocaine Base or Cocaine.(3rss)

Defendant sentenced to Two Hundred Forty Months (240) Months incarceration. All counts are to run concurrent to each other. Followed by Three (3) Years Supervised Release. All counts are to run concurrent to each other. Special Assessment of \$100.00 imposed.

21:841(a)(1) and 841(b)(1)(B)(iii); NARCOTICS - SELL, DISTRIBUTE, OR DISPENSE; Unlawful Possession With Intent to Distribute, or Distribution of 5 Grams or More of Cocaine Base or Cocaine.(3ss-27ss)

21:841(a)(1); NARCOTICS - SELL, DISTRIBUTE, OR DISPENSE; Distribution of Cocaine Base.(29s)

21:841(a)(1) and 841(b)(1)(B)(iii); NARCOTICS - SELL, DISTRIBUTE, OR DISPENSE; Unlawful Possession With Intent to Distribute, or Distribution of 5 Grams or More of Cocaine Base or Cocaine.(29ss-30ss)

21:841(a)(1); NARCOTICS - SELL, DISTRIBUTE, OR DISPENSE; Distribution of Cocaine Base.(32s)

21:841(a)(1) and 841(b)(1)(B)(iii); NARCOTICS - SELL, DISTRIBUTE, OR DISPENSE; Unlawful Possession With Intent to Distribute, or Distribution of 5 Grams or More of Cocaine Base or Cocaine.(32ss-49ss)

21:841(a)(1); NARCOTICS - SELL, DISTRIBUTE, OR DISPENSE; Distribution of Cocaine Base.(36)

21:841(a)(1); NARCOTICS - SELL, DISTRIBUTE, OR DISPENSE; Distribution of Cocaine Base.(39)

Offense Level (Opening): Felony

Terminated: none

Case Assigned to: Judge Richard W. Roberts

Name

Lucious Fowler(10)

Attorneys

Cary Clennon

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Charges**Disposition****Complaints:** none

Pending: 18:1962(d); RACKETEERING; Conspiracy to Participate in Racketeer Influenced Corrupt Organization.(2ss)
Offense Level (Opening): Felony

Sentenced to One Hundred Forty-One (141) months incarceration with all but Six (6) months to run consecutively to any other unexpired term of incarceration currently being served. A Sixty (60) month term of supervised release is imposed. A \$100.00 special assessment is imposed.

Terminated: 21:846; CONSPIRACY TO DISTRIBUTE NARCOTICS; Conspiracy to Distribute and Possess with Intent to Distribute Five Kilograms or More of Cocaine, and 50 Grams or More of Cocaine Base.(1)

Dismissed by the Court.

21:846; CONSPIRACY TO DISTRIBUTE NARCOTICS; Conspiracy to Distribute and Possess with Intent to Distribute Five Kilograms or More of Cocaine, and 50 Grams or More of Cocaine Base.(1s)

Dismissed by the Court.

21:846; CONSPIRACY TO DISTRIBUTE NARCOTICS; Conspiracy to Distribute and Possess with Intent to Distribute Five Kilograms or More of Cocaine and 50 Grams or More of Cocaine Base.(1ss)

Dismissed by the Court.

18:1962(d); RACKETEERING - NARCOTICS; Conspiracy to Participate in Racketeer Influenced Corrupt Organization.(2s)

Dismissed by the Court.

21:841(a)(1) and 841(b)(1)(B)(iii); NARCOTICS - SELL, DISTRIBUTE, OR DISPENSE; Unlawful Possession With Intent to Distribute, or Distribution of 5 Grams or More of Cocaine Base or Cocaine.(3ss-49ss)

Dismissed by the Court.

21:841(a)(1); NARCOTICS - SELL, DISTRIBUTE, OR DISPENSE; Distribution of Cocaine Base.(21s)

Dismissed by the Court.

21:841(a)(1); NARCOTICS - SELL, DISTRIBUTE, OR DISPENSE; Distribution of Cocaine Base.(23s)

Dismissed by the Court.

21:841(a)(1); NARCOTICS - SELL, DISTRIBUTE, OR DISPENSE; Distribution of Cocaine Base.(26)

Dismissed by the Court.

21:841(a)(1); NARCOTICS - SELL, DISTRIBUTE, OR DISPENSE; Distribution of Cocaine Base.(26s)

Dismissed by the Court.

21:841(a)(1); NARCOTICS - SELL,

Dismissed by the Court.

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DISTRIBUTE, OR DISPENSE; Distribution of Cocaine Base.(28)

21:841(a)(1); NARCOTICS - SELL, DISTRIBUTE, OR DISPENSE; Distribution of Cocaine Base.(30s)

Dismissed by the Court.

21:841(a)(1); NARCOTICS - SELL, DISTRIBUTE, OR DISPENSE; Distribution of Cocaine Base.(33)

Dismissed by the Court.

21:841(a)(1); NARCOTICS - SELL, DISTRIBUTE, OR DISPENSE; Distribution of Cocaine Base.(37)

Dismissed by the Court.

21:841(a)(1); NARCOTICS - SELL, DISTRIBUTE, OR DISPENSE; Possession with Intent to Distribute Cocaine Base.(40s)

Dismissed by the Court.

21:841(a)(1); NARCOTICS - SELL, DISTRIBUTE, OR DISPENSE; Possession with Intent to Distribute Cocaine Base.(45)

Dismissed by the Court.

Offense Level (Terminated): Felony

Case Assigned to: Judge Richard W. Roberts

Name

Arthur Handon(11)
aka: JAY
[Term: 04/08/2008]

Attorneys

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Charges

Complaints: none

Pending: none

Terminated: 21:846; CONSPIRACY TO DISTRIBUTE NARCOTICS; Conspiracy to Distribute and Possess with Intent to Distribute Five Kilograms or More of Cocaine, and 50 Grams or More of Cocaine Base.(1)

21:846; CONSPIRACY TO DISTRIBUTE NARCOTICS; Conspiracy to Distribute and Possess with Intent to Distribute Five Kilograms or More of Cocaine, and 50 Grams or More of Cocaine Base.(1s)

21:846; CONSPIRACY TO DISTRIBUTE NARCOTICS; Conspiracy to Distribute and Possess with Intent to Distribute Five Kilograms or More of Cocaine and 50 Grams or More of Cocaine Base.(1ss)

18:1962(d); RACKETEERING - NARCOTICS;

Disposition

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Conspiracy to Participate in Racketeer
Influenced Corrupt Organization.(2s)

18:1962(d); RACKETEERING; Conspiracy to
Participate in Racketeer Influenced Corrupt
Organization.(2ss)

21:841(a)(1) and 841(b)(1)(B)(iii); NARCOTICS
- SELL, DISTRIBUTE, OR DISPENSE; Unlawful
Possession With Intent to Distribute, or
Distribution of 5 Grams or More of Cocaine Base
or Cocaine.(3ss-49ss)

21:841(a)(1); NARCOTICS - SELL,
DISTRIBUTE, OR DISPENSE; Distribution of
Cocaine Base.(24s-25s)

21:841(a)(1); NARCOTICS - SELL,
DISTRIBUTE, OR DISPENSE; Distribution of
Cocaine Base.(29)

21:841(a)(1); NARCOTICS - SELL,
DISTRIBUTE, OR DISPENSE; Distribution of
Cocaine Base.(31)

22 D.C.C. 401 and 4502; AGGRAVATED OR
FELONIOUS ASSAULT; Assault with Intent to
Kill While Armed.(56s)

22 DC Code 401 and 4502; ASSAULT WITH A
DEADLY WEAPON; Assault with Intent to Kill
While Armed.(56ss)

Offense Level (Terminated): Felony

Case Assigned to: Judge Richard W. Roberts

Name

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Charges

Complaints: none

Disposition

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Pending:	18:1962(d); RACKETEERING; Conspiracy to Participate in Racketeer Influenced Corrupt Organization.(2ss) Offense Level (Opening): Felony	Sentenced to One Hundred Twenty-One (121) months incarceration, followed by Sixty (60) months supervised release. A \$100.00 special assessment is imposed.
Terminated:	21:846; CONSPIRACY TO DISTRIBUTE NARCOTICS; Conspiracy to Distribute and Possess with Intent to Distribute Five Kilograms or More of Cocaine, and 50 Grams or More of Cocaine Base.(1)	Dismissed on oral motion of the U.S.A.
	21:846; CONSPIRACY TO DISTRIBUTE NARCOTICS; Conspiracy to Distribute and Possess with Intent to Distribute Five Kilograms or More of Cocaine, and 50 Grams or More of Cocaine Base.(1s)	Dismissed on oral motion of the U.S.A.
	21:846; CONSPIRACY TO DISTRIBUTE NARCOTICS; Conspiracy to Distribute and Possess with Intent to Distribute Five Kilograms or More of Cocaine and 50 Grams or More of Cocaine Base.(1ss)	Dismissed on oral motion of the U.S.A. Dismissed on oral motion of the U.S.A.
	18:1962(d); RACKETEERING - NARCOTICS; Conspiracy to Participate in Racketeer Influenced Corrupt Organization.(2s)	Dismissed on oral motion of the U.S.A.
	21:841(a)(1) and 841(b)(1)(B)(iii); NARCOTICS - SELL, DISTRIBUTE, OR DISPENSE; Unlawful Possession With Intent to Distribute, or Distribution of 5 Grams or More of Cocaine Base or Cocaine.(3ss-49ss)	Dismissed on oral motion of the U.S.A.
	21:841(a)(1); NARCOTICS - SELL, DISTRIBUTE, OR DISPENSE; Distribution of Cocaine Base.(48s)	Dismissed on oral motion of the U.S.A.
	21:841(a)(1) and 18:2; NARCOTICS - SELL, DISTRIBUTE, OR DISPENSE; Distribution of Cocaine Base and Aiding and Abetting.(57)	Dismissed on oral motion of the U.S.A.
	22 D.C.C. 401 and 4502; AGGRAVATED OR FELONIOUS ASSAULT; Assault with Intent to Kill While Armed.(57s)	Dismissed on oral motion of the U.S.A.
	22 DC Code 401 and 4502; ASSAULT WITH A DEADLY WEAPON; Assault with Intent to Kill While Armed.(57ss)	Dismissed on oral motion of the U.S.A.
	21:841(b); USE COMMUNICATIONS FACILITY - NARCOTIC - DISTRIBUTE; Use of a Communication Facility.(68)	Dismissed on oral motion of the U.S.A.
	21:843(b); USE COMMUNICATIONS FACILITY - NARCOTIC - DISTRIBUTE; Using of a Communication Facility.(82ss-89ss)	Dismissed on oral motion of the U.S.A.
	21:843(b); USE COMMUNICATIONS FACILITY - NARCOTIC - DISTRIBUTE; Use of a Communication Facility.(89s) Offense Level (Terminated): Felony	Dismissed on oral motion of the U.S.A.

Case Assigned to: Judge Richard W. Roberts**Name****Attorneys**

0026

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Charges**Disposition**

Complaints: none

Pending: 21:846; CONSPIRACY TO DISTRIBUTE
NARCOTICS; Conspiracy to Distribute and
Possess with Intent to Distribute Five Kilograms
or More of Cocaine, and 50 Grams or More of
Cocaine Base.(1)

21:846; CONSPIRACY TO DISTRIBUTE
NARCOTICS; Conspiracy to Distribute and
Posses with Intent to Distribute Five Kilograms
or More of Cocaine, and 50 Grams or More of
Cocaine Base.(1rsss)

Verdict of Not Guilty rendered.

21:846; CONSPIRACY TO DISTRIBUTE
NARCOTICS; Conspiracy to Distribute and
Possess with Intent to Distribute Five Kilograms
or More of Cocaine, and 50 Grams or More of
Cocaine Base.(1s)

21:846; CONSPIRACY TO DISTRIBUTE
NARCOTICS; Conspiracy to Distribute and
Possess with Intent to Distribute Five Kilograms
or More of Cocaine and 50 Grams or More of
Cocaine Base.(1ss)

21:841(a)(1) and 18:2; NARCOTICS - SELL,
DISTRIBUTE, OR DISPENSE; Distribution of
Cocaine Base and Aiding and Abetting.(2)

18:1962(d); RACKETEERING - MURDER;
Conspiracy to Participate in Racketeer
Influenced Corrupt Organization.(2rsss)

Verdict of Not Guilty rendered.

18:1962(d); RACKETEERING - NARCOTICS;
Conspiracy to Participate in Racketeer
Influenced Corrupt Organization.(2s)

18:1962(d); RACKETEERING; Conspiracy to
Participate in Racketeer Influenced Corrupt
Organization.(2ss)

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21:841(a)(1) and 18:2; NARCOTICS - SELL, DISTRIBUTE, OR DISPENSE; Distribution of Cocaine Base and Aiding and Abetting.(3rsss)

Verdict of Not Guilty rendered.

21:841(a)(1); NARCOTICS - SELL, DISTRIBUTE, OR DISPENSE; Distribution of Cocaine Base.(3s)

21:841(a)(1) and 841(b)(1)(B)(iii); NARCOTICS - SELL, DISTRIBUTE, OR DISPENSE; Unlawful Possession With Intent to Distribute, or Distribution of 5 Grams or More of Cocaine Base or Cocaine.(3ss-49ss)

21:841(a)(1) and 18:2; NARCOTICS - SELL, DISTRIBUTE, OR DISPENSE; Distribution of Cocaine Base and Aiding and Abetting.(11rsss)

Verdict of Guilty rendered. Defendant sentenced to One Hundred Ninety-Four (194) months incarceration on Count 11rsss to run concurrent to sentence imposed in Count 24rsss; followed by Thirty-Six (36) months of supervised release on Count 11rsss to run concurrent to supervised release imposed in Count 24rsss. \$100.00 special assessment imposed; fine waived.

21:841(a)(1); NARCOTICS - SELL, DISTRIBUTE, OR DISPENSE; Distribution of Cocaine Base.(14s)

21:841(a)(1) and 18:2; NARCOTICS - SELL, DISTRIBUTE, OR DISPENSE; Distribution of Cocaine Base and Aiding and Abetting.(15)

21:841(a)(1) and 18:2; NARCOTICS - SELL, DISTRIBUTE, OR DISPENSE; Distribution of Cocaine Base and Aiding and Abetting.(17rsss)

Verdict of Not Guilty rendered.

21:841(a)(1); NARCOTICS - SELL, DISTRIBUTE, OR DISPENSE; Distribution of Cocaine Base.(20s)

21:841(a)(1) and 18:2; NARCOTICS - SELL, DISTRIBUTE, OR DISPENSE; Distribution of Cocaine Base and Aiding and Abetting.(24rsss)

Verdict of Guilty rendered. Defendant sentenced to One Hundred Ninety-Four (194) months incarceration on Count 24rsss to run concurrent to sentence imposed in Count 11rsss; followed by Thirty-Six (36) months of supervised release on Count 24rsss to run concurrent to supervised release imposed in Count 11rsss. \$100.00 special assessment imposed; fine waived.

21:841(a)(1); NARCOTICS - SELL, DISTRIBUTE, OR DISPENSE; Distribution of Cocaine Base.(25)

21:841(a)(1); NARCOTICS - SELL, DISTRIBUTE, OR DISPENSE; Distribution of Cocaine Base.(39s)

22 D.C.C. 403 and 4502 and 1805; AGGRAVATED OR FELONIOUS ASSAULT; Assault with Intent to Kill While Armed and Aiding and Abetting.(41sss)

Judgment of Acquittal granted.

18:1959(a)(5) and 2; RACKETEERING ACTIVITY; Violent Crime in Aid of Racketeering Activity and Aiding and Abetting.(42sss)

Judgment of Acquittal granted.

22 D.C.C. 403 and 4502 and 1805; AGGRAVATED OR FELONIOUS ASSAULT; Assault with Intent to Kill While Armed and

Judgment of Acquittal granted.

Aiding and Abetting.(43sss)

21:841(a)(1) and 18:2; NARCOTICS - SELL, DISTRIBUTE, OR DISPENSE; Distribution of Cocaine Base and Aiding and Abetting.(44)

18:1959(a)(5) and 2; RACKETEERING ACTIVITY; Violent Crime in Aid of Racketeering Activity and Aiding and Abetting.(44sss)

Judgment of Acquittal granted.

22 D.C.C. 403 and 4502 and 1805; AGGRAVATED OR FELONIOUS ASSAULT; Assault with Intent to Kill While Armed and Aiding and Abetting.(45sss)

Judgment of Acquittal granted.

18:1959(a)(5) and 2; RACKETEERING ACTIVITY; Violent Crime in Aid of Racketeering Activity and Aiding and Abetting.(46sss)

Judgment of Acquittal granted.

18:924(c) and 2; VIOLENT CRIME/DRUGS/MACHINE GUN; Use of a Firearm and Aiding and Abetting.(51sss-53sss)

Judgment of Acquittal granted.

22 D.C.C. 403, 4502, and 1805; AGGRAVATED OR FELONIOUS ASSAULT; Assault with Intent to Murder While Armed and Aiding and Abetting. (66s)

22 DC Code 403, 4502 and 1805; ASSAULT WITH A DEADLY WEAPON; Assault with Intent to Murder While Armed and Aiding and Abetting.(66ss)

18:2 and 1959(a)(5); RACKETEERING ACTIVITY; Violent Crime in Aid of Racketeering Activity and Aiding and Abetting.(67s)

18:2 and 1959(a)(5); RACKETEERING ACTIVITY, MURDER/KIDNAPPING; Violent Crime in Aid of Racketeering Activity and Aiding and Abetting.(67ss)

22 D.C.C. 403, 4502, and 1805; AGGRAVATED OR FELONIOUS ASSAULT; Assault with Intent to Murder While Armed and Aiding and Abetting. (68s)

22 DC Code 403, 4502, and 1805; ASSAULT WITH A DEADLY WEAPON; Assault with Intent to Murder While Armed and Aiding and Abetting.(68ss)

18:2 and 1959(a)(5); RACKETEERING ACTIVITY; Violent Crime in Aid of Racketeering Activity and Aiding and Abetting.(69s)

18:2 and 1959(a)(5); RACKETEERING ACTIVITY, MURDER/KIDNAPPING; Violent Crime in Aid of Racketeering Activity and Aiding and Abetting.(69ss)

22 D.C.C. 403, 4502, and 1805; AGGRAVATED OR FELONIOUS ASSAULT; Assault with Intent to Murder While Armed and Aiding and Abetting. (70s)

22 DC Code 403, 4502, and 1805; ASSAULT WITH A DEADLY WEAPON; Assault with Intent

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to Murder While Armed and Aiding and Abetting.(70ss)

18:2 and 1959(a)(5); RACKETEERING ACTIVITY; Violent Crime in Aid of Racketeering Activity and Aiding and Abetting.(71s)

18:2 and 1959(a)(5); RACKETEERING ACTIVITY, MURDER/KIDNAPPING; Violent Crime in Aid of Racketeering Activity and Aiding and Abetting.(71ss)

18:924(c) 2; VIOLENT CRIME/DRUGS/MACHINE GUN; Use of Firearm and Aiding and Abetting (74ss-81ss)

18:924(c) and (2); VIOLENT CRIME/DRUGS/MACHINE GUN; Use of a Firearm and Aiding and Abetting.(78s-80s)

Offense Level (Opening): Felony

Terminated: none

Case Assigned to: Judge Richard W. Roberts

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Charges

Complaints: none

Pending: 18:1962(d); RACKETEERING; Conspiracy to Participate in Racketeer Influenced Corrupt Organization.(2ss)

Offense Level (Opening): Felony

Disposition

10/4/2011: Supervised Release Revoked. Defendant sentenced to Three (3) months incarceration, followed by Three (3) years of Supervised Release. Original Sentence: Defendant sentenced to seventy-five (75) months of imprisonment followed by sixty (60) months of Supervised Release, Special Assessment of \$100.00 imposed.

Terminated: 21:846; CONSPIRACY TO DISTRIBUTE NARCOTICS; Conspiracy to Distribute and Possess with Intent to Distribute Five Kilograms or More of Cocaine, and 50 Grams or More of Cocaine Base.(1)

Dismissed by Oral Motion of Government

21:846; CONSPIRACY TO DISTRIBUTE NARCOTICS; Conspiracy to Distribute and Possess with Intent to Distribute Five Kilograms or More of Cocaine, and 50 Grams or More of Cocaine Base.(1s)

Dismissed by Oral Motion of Government

21:846; CONSPIRACY TO DISTRIBUTE NARCOTICS; Conspiracy to Distribute and

Dismissed by Oral Motion of Government

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Possess with Intent to Distribute Five Kilograms or More of Cocaine and 50 Grams or More of Cocaine Base.(1ss)

18:1962(d); RACKETEERING - NARCOTICS; Conspiracy to Participate in Racketeer Influenced Corrupt Organization.(2s)

Dismissed by Oral Motion of Government

21:841(a)(1) and 841(b)(1)(B)(iii); NARCOTICS - SELL, DISTRIBUTE, OR DISPENSE; Unlawful Possession With Intent to Distribute, or Distribution of 5 Grams or More of Cocaine Base or Cocaine.(3ss-49ss)

Dismissed by Oral Motion of Government

21:841(a)(1) and 841(b)(1)(B)(iii); NARCOTICS - SELL, DISTRIBUTE, OR DISPENSE; Distribution of 5 Grams or More of Cocaine Base.(19s)

Dismissed by Oral Motion of Government

21:841(a)(1) and 841(b)(1)(B)(iii) and 18:2; NARCOTICS - SELL, DISTRIBUTE, OR DISPENSE; Distribution of 5 Grams or More of Cocaine Base and Aiding and Abetting.(24)

Dismissed by Oral Motion of Government

21:841(a)(1); NARCOTICS - SELL, DISTRIBUTE, OR DISPENSE; Possession with Intent to Distribute Cocaine Base.(49s)

Dismissed by Oral Motion of Government

21:841(a)(1); NARCOTICS - SELL, DISTRIBUTE, OR DISPENSE; Possession with Intent to Distribute Cocaine Base.(58)

Dismissed by Oral Motion of Government

Offense Level (Terminated): Felony

Case Assigned to: Judge Richard W. Roberts

Case Referred to: Magistrate Judge Alan Kay

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Charges

Complaints: none

Pending: none

Terminated: 21:846; CONSPIRACY TO DISTRIBUTE NARCOTICS; Conspiracy to Distribute and Possess with Intent to Distribute Five Kilograms or More of Cocaine, and 50 Grams or More of Cocaine Base.(1)

Disposition

Dismissed on Oral Motion of the Government

21:841(a)(1) and 18:2; NARCOTICS - SELL, DISTRIBUTE, OR DISPENSE; Distribution of Cocaine Base and Aiding and Abetting.(30)

Dismissed on Oral Motion of the Government

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21:841(a)(1) and 18:2; NARCOTICS - SELL, DISTRIBUTE, OR DISPENSE; Distribution of Cocaine Base and Aiding and Abetting.(32)

Dismissed on Oral Motion of the Government

21:841(a)(1) and 18:2; NARCOTICS - SELL, DISTRIBUTE, OR DISPENSE; Distribution of Cocaine Base and Aiding and Abetting.(52)

Dismissed on Oral Motion of the Government

21:841(a)(1); NARCOTICS - SELL, DISTRIBUTE, OR DISPENSE; Distribution of Cocaine Base.(53)

Dismissed on Oral Motion of the Government

21:841(a)(1) and 18:2; NARCOTICS - SELL, DISTRIBUTE, OR DISPENSE; Distribution of Cocaine Base and Aiding and Abetting.(54-57)

Dismissed on Oral Motion of the Government

21:841(b); USE COMMUNICATIONS FACILITY - NARCOTIC - DISTRIBUTE; Use of a Communication Facility.(65-68)

Dismissed on Oral Motion of the Government

Offense Level (Terminated): Felony**Case Assigned to:** Judge Richard W. Roberts**Name**

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Appeals court case number: '08-3033'

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Charges**Complaints:** none

Pending: 21:846; CONSPIRACY TO DISTRIBUTE NARCOTICS; Conspiracy to Distribute and Possess with Intent to Distribute Five Kilograms or More of Cocaine, and 50 Grams or More of Cocaine Base.(1)

21:846; CONSPIRACY TO DISTRIBUTE NARCOTICS; Conspiracy to Distribute and Posses with Intent to Distribute Five Kilograms or More of Cocaine, and 50 Grams or More of Cocaine Base.(1rss)

21:846; CONSPIRACY TO DISTRIBUTE

Disposition

Dismissed by the Court.

Verdict of Not Guilty rendered.

Dismissed by the Court.

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NARCOTICS; Conspiracy to Distribute and Possess with Intent to Distribute Five Kilograms or More of Cocaine and 50 Grams or More of Cocaine Base.(1s)

18:1962(d); RACKETEERING - NARCOTICS; Conspiracy to Participate in Racketeer Influenced Corrupt Organization.(2)

Dismissed by the Court.

18:1962(d); RACKETEERING - MURDER; Conspiracy to Participate in Racketeer Influenced Corrupt Organization.(2rss)

Verdict of Not Guilty rendered.

18:1962(d); RACKETEERING; Conspiracy to Participate in Racketeer Influenced Corrupt Organization.(2s)

Dismissed by the Court.

21:841(a)(1) and 841(b)(1)(B)(iii); NARCOTICS - SELL, DISTRIBUTE, OR DISPENSE; Unlawful Possession With Intent to Distribute, or Distribution of 5 Grams or More of Cocaine Base or Cocaine.(3s-49s)

Dismissed by the Court.

21:841(a)(1) and 18:2; NARCOTICS - SELL, DISTRIBUTE, OR DISPENSE; Distribution of Cocaine Base and Aiding and Abetting.(10rss)

Defendant sentenced to One Hundred and Eighty (180) Months Incarceration to run concurrent with Count 14rss followed by Seventy-Two (72) Months of Supervised Release to run concurrent with Count 14rss; Special Assessment of \$100.00 imposed

21:841(a)(1); NARCOTICS - SELL, DISTRIBUTE, OR DISPENSE; Distribution of Cocaine Base.(12)

Dismissed by the Court.

21:841(a)(1) and 18:2; NARCOTICS - SELL, DISTRIBUTE, OR DISPENSE; Distribution of Cocaine Base and Aiding and Abetting.(14rss)

Defendant sentenced to One Hundred and Eighty (180) Months Incarceration to run concurrent with Count 10rss followed by Seventy-Two (72) Months of Supervised Release to run concurrent with Count 10rss; Special Assessment of \$100.00 imposed

21:841(a)(1); NARCOTICS - SELL, DISTRIBUTE, OR DISPENSE; Distribution of Cocaine Base.(17)

Dismissed by the Court.

22 D.C.C. 403 and 4502; AGGRAVATED OR FELONIOUS ASSAULT; Assault with Intent to Kill While Armed.(39rss)

Verdict of Not Guilty rendered.

18:1959(a)(5); RACKETEERING ACTIVITY; Violent Crime in Aid of Racketeering Activity.(40rss)

Verdict of Not Guilty rendered.

22 D.C.C. 403 and 4502; AGGRAVATED OR FELONIOUS ASSAULT; Assault with Intent to Murder While Armed.(64)

Dismissed by the Court.

22 DC Code 403 and 4502; ASSAULT WITH A DEADLY WEAPON; Assault with Intent to Murder While Armed.(64s)

Dismissed by the Court.

18:1959(a)(5); RACKETEERING ACTIVITY; Violent Crime in Aid of Racketeering Activity.(65)

Dismissed by the Court.

18:1959(a)(5); RACKETEERING ACTIVITY, MURDER/KIDNAPPING; Violent Crime in Aid of Racketeering Activity.(65s)

Dismissed by the Court.

Offense Level (Opening): Felony

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Terminated: none**Case Assigned to:** Judge Richard W. Roberts**Name**

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Charges**Complaints:** none

Pending: 22 D.C.C. 2105 and 4502; MURDER, FIRST
DEGREE; First-Degree Murder While Armed.
(37rss)

Offense Level (Opening): Felony

Terminated: 21:846; CONSPIRACY TO DISTRIBUTE
NARCOTICS; Conspiracy to Distribute and
Possess with Intent to Distribute Five Kilograms
or More of Cocaine, and 50 Grams or More of
Cocaine Base.(1)

21:846; CONSPIRACY TO DISTRIBUTE
NARCOTICS; Conspiracy to Distribute and
Posses with Intent to Distribute Five Kilograms
or More of Cocaine, and 50 Grams or More of
Cocaine Base.(1rss)

21:846; CONSPIRACY TO DISTRIBUTE
NARCOTICS; Conspiracy to Distribute and
Possess with Intent to Distribute Five Kilograms
or More of Cocaine and 50 Grams or More of
Cocaine Base.(1s)

18:1962(d); RACKETEERING - NARCOTICS;
Conspiracy to Participate in Racketeer
Influenced Corrupt Organization.(2)

18:1962(d); RACKETEERING - MURDER;
Conspiracy to Participate in Racketeer
Influenced Corrupt Organization.(2rss)

Disposition

Sentenced to Eighty-Four (84) months
incarceration with credit for time served in D.C.
Superior Court Case No. 7920-02 from 12/10/02 to
5/14/04. Sixty (60) months supervised release. A
\$100.00 special assessment is imposed.

Dismissed by the Court.

Verdict of Not Guilty rendered.

Dismissed by the Court.

Dismissed by the Court.

Verdict of Not Guilty rendered.

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18:1962(d); RACKETEERING; Conspiracy to Participate in Racketeer Influenced Corrupt Organization.(2s)	Dismissed by the Court.
21:841(a)(1) and 841(b)(1)(B)(iii); NARCOTICS - SELL, DISTRIBUTE, OR DISPENSE; Unlawful Possession With Intent to Distribute, or Distribution of 5 Grams or More of Cocaine Base or Cocaine.(3s-49s)	Dismissed by the Court.
21:841(a)(1) and 18:2; NARCOTICS - SELL, DISTRIBUTE, OR DISPENSE; Distribution of Cocaine Base and Aiding and Abetting.(23rss)	Dismissed by the Court.
21:841(a)(1); NARCOTICS - SELL, DISTRIBUTE, OR DISPENSE; Distribution of Cocaine Base.(36)	Dismissed by the Court.
18:1959(a)(1); RACKETEERING ACTIVITY, MURDER; Violent Crime in Aid of Racketeering Activity.(38rss)	Dismissed by the Court.
18:924(c) and 2; VIOLENT CRIME/DRUGS/MACHINE GUN; Use of a Firearm and Aiding and Abetting.(50rss)	Dismissed by the Court.
22 D.C.C. 2101 and 4502; MURDER, FIRST DEGREE; First-Degree Murder While Armed.(62)	Dismissed by the Court.
22 DC Code 2101 and 4502; MURDER, FIRST DEGREE; First-Degree Murder While Armed.(62s)	Dismissed by the Court.
18:1959(a)(1); RACKETEERING ACTIVITY, MURDER/KIDNAPPING; Violent Crime in Aid of Racketeering Activity.(63)	Dismissed by the Court.
18:1959(a)(1); RACKETEERING ACTIVITY, MURDER/KIDNAPPING; Violent Crime in Aid of Racketeering Activity.(63s)	Dismissed by the Court.
18:924(c) 2; VIOLENT CRIME/DRUGS/MACHINE GUN; Use of Firearm and Aiding and Abetting (74s-81s)	Dismissed by the Court.
18:924(c) and (2); VIOLENT CRIME/DRUGS/MACHINE GUN; Use of a Firearm and Aiding and Abetting.(77)	Dismissed by the Court.

Offense Level (Terminated): Felony

Case Assigned to: Judge Richard W. Roberts

Name

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Charges**Disposition****Complaints:** none**Pending:** 18:1962(d); RACKETEERING; Conspiracy to Participate in Racketeer Influenced Corrupt Organization.(2s)**Offense Level (Opening): Felony**

Sentenced to One Hundred Twenty (120) months incarceration, followed by Sixty (60) months supervised release. A \$100.00 special assessment is imposed.

Terminated: 21:846; CONSPIRACY TO DISTRIBUTE NARCOTICS; Conspiracy to Distribute and Possess with Intent to Distribute Five Kilograms or More of Cocaine, and 50 Grams or More of Cocaine Base.(1)

Dismissed by the Court.

21:846; CONSPIRACY TO DISTRIBUTE NARCOTICS; Conspiracy to Distribute and Possess with Intent to Distribute Five Kilograms or More of Cocaine and 50 Grams or More of Cocaine Base.(1s)

Dismissed by the Court.

18:1962(d); RACKETEERING - NARCOTICS; Conspiracy to Participate in Racketeer Influenced Corrupt Organization.(2)

Dismissed by the Court.

21:841(a)(1) and 841(b)(1)(B)(iii); NARCOTICS - SELL, DISTRIBUTE, OR DISPENSE; Unlawful Possession With Intent to Distribute, or Distribution of 5 Grams or More of Cocaine Base or Cocaine.(3s-49s)

Dismissed by the Court.

21:841(a)(1); NARCOTICS - SELL, DISTRIBUTE, OR DISPENSE; Distribution of Cocaine Base.(13)

Dismissed by the Court.

21:841(a)(1); NARCOTICS - SELL, DISTRIBUTE, OR DISPENSE; Distribution of Cocaine Base.(37)

Dismissed by the Court.

21:841(a)(1); NARCOTICS - SELL, DISTRIBUTE, OR DISPENSE; Distribution of Cocaine Base.(38)

Dismissed by the Court.

Offense Level (Terminated): Felony**Case Assigned to:** Judge Richard W. Roberts**U. S. Attorneys**

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Date	#	Proceeding Text
03/23/2005		Minute Entry for proceedings held before Magistrate Judge John M. Facciola :Arraignment as to DESMOND THURSTON (13),defendant pled not guilty Count 1,2,15,25,44 and MARCUS SMITH (12) defendant pled not guilty Count 1,57,68 held on 3/23/2005, Detention Hearing set for 3/24/2005 01:45 PM in Courtroom 4 before Magistrate Judge John M. Facciola; 3 day hold imposed for both defendants; defendants committed/commitment issued; (AUSA Jeff Beatrice, Barry Wiegand, Counsel defendant for 13, Ed Sussman, Counsel for defendant 12, David Woll) (Court Reporter Pro Typist.) (Idc,) (Entered: 03/24/2005)
03/23/2005	4	ORDER FOR TEMPORARY DETENTION - Defendant Held Without Bond as to DESMOND THURSTON. Detention Hearing set for 3/24/2005 01:45 PM in Courtroom 4 before Magistrate Judge John M. Facciola. Signed by Magistrate Judge John M. Facciola on 03/23/05. (Idc,) (Entered: 03/24/2005)
03/23/2005	5	ORDER FOR TEMPORARY DETENTION - Defendant Held Without Bond as to MARCUS SMITH. Detention Hearing set for 3/24/2005 01:45 PM in Courtroom 4 before Magistrate Judge John M. Facciola. Signed by Magistrate Judge John M. Facciola on 03/23/05. (Idc,) (Entered: 03/24/2005)
03/23/2005	6	NOTICE OF ATTORNEY APPEARANCE: Edward Charles Sussman appearing for DESMOND THURSTON (Idc,) (Entered: 03/24/2005)
03/23/2005	7	Bench Warrant Returned Executed on 03/23/05. as to MARCUS SMITH, DESMOND THURSTON. (Idc,) (Entered: 03/24/2005)
03/23/2005	8	Arrest Warrant Returned Executed on 03/23/05. as to DESMOND THURSTON. (Idc,) (Entered: 03/24/2005)
03/23/2005		Minute Entry for proceedings held before Magistrate Judge John M. Facciola : Oral motion to unseal this case by the Government heard and granted;Arraignment as to MARY MCCLENDON (15), defendant pled not guilty to Count 1,30,32,52,53,54-57,65-68 and GREGORY BELL (3) defendant pled not guilty to Count 1,5,10,17,22,23,44,49,50,52,64-65 and BURKE JOHNSON (4) Count 1,8,12,13,21,42,54-56,67 and GERALD BAILEY (6)defendant pled not guilty to Count 1,23,35,51 and LUCIOUS FOWLER (10) defendant pled not guilty to Count 1,26,28,33,37,45 and ARTHUR HANDON (11) defendant pled not guilty to Count 1,29,31 held on 3/23/2005; Detention Hearing set for 3/29/2005 01:45 PM in Courtroom 4 before Magistrate Judge John M. Facciola; 3 day hold and 10 day imposed for defendants Fowler and Handon, 3 day hold imposed to all other defendants; defendant Burke Johnson concedes to detention; defendants held without bond; committed/commitment issued; (AUSA Jeff Beatrice, Barry Wiegand, Counsel for defendant 3, James Beane, Counsel for defendant 4, Thomas Saunders, Counsel for defendant 6, James Beane standing in only CJA to be appointed; counsel for defendnat 10 Cary Clennon, Counsel for defendant 11, Robert Jenkins, Counsel for defendant 15, Joseph Virgilio) (Court Reporter Pro Typist.) (Idc,) Modified on 3/24/2005 (Idc,). Modified on 3/24/2005 (Idc,). (Entered: 03/24/2005)
03/23/2005	9	ORDER FOR RELIEF OF TEMPORARY DETENTION to permit revocation of conditional release, deportation or exclusion - Defendant Held Without Bond as to ARTHUR HANDON. Detention Hearing set for 3/29/2005 01:45 PM in Courtroom 4 before Magistrate Judge John M. Facciola. Signed by Magistrate Judge John M. Facciola on 03/23/05. (Idc,) Modified on 3/24/2005 (Idc,). (Entered: 03/24/2005)
03/23/2005	10	ORDER FOR RELIEF OF TEMPORARY DETENTION to permit revocation of conditional release, deportation or exclusion - Defendant Held Without Bond as to LUCIOUS FOWLER. Detention Hearing set for 3/24/2005 01:45 PM in Courtroom 4 before Magistrate Judge John M. Facciola. Signed by Magistrate Judge John M. Facciola on 03/23/05. (Idc,) (Entered: 03/24/2005)
03/23/2005	11	ORDER FOR TEMPORARY DETENTION - Defendant Held Without Bond as to ARTHUR HANDON. Detention Hearing set for 3/29/2005 01:45 PM in Courtroom 4 before Magistrate Judge John M. Facciola. Signed by Magistrate Judge John M. Facciola on 03/23/05. (Idc,) (Entered: 03/24/2005)

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- 03/23/2005 12 ORDER FOR TEMPORARY DETENTION - Defendant Held Without Bond as to LUCIOUS FOWLER. Detention Hearing set for 3/29/2005 01:45 PM in Courtroom 4 before Magistrate Judge John M. Facciola. Signed by Magistrate Judge John M. Facciola on 03/23/05. (Idc,) (Entered: 03/24/2005)
- 03/23/2005 13 ORDER FOR TEMPORARY DETENTION - Defendant Held Without Bond as to MARY MCCLENDON. Detention Hearing set for 3/29/2005 01:45 PM in Courtroom 4 before Magistrate Judge John M. Facciola. Signed by Magistrate Judge John M. Facciola on 03/23/04. (Idc,) (Entered: 03/24/2005)
- 03/23/2005 14 ENTERED IN ERROR.....ORDER FOR TEMPORARY DETENTION - Defendant Held Without Bond as to GERALD BAILEY. Detention Hearing set for 3/29/2005 01:45 PM in Courtroom 4 before Magistrate Judge John M. Facciola. Signed by Magistrate Judge John M. Facciola on 03/23/05. (Idc,) Modified on 4/13/2005 (mlp,). (Entered: 03/24/2005)
- 03/23/2005 15 ORDER FOR TEMPORARY DETENTION - Defendant Held Without Bond as to GERALD BAILEY. Detention Hearing set for 3/29/2005 01:45 PM in Courtroom 4 before Magistrate Judge John M. Facciola. Signed by Magistrate Judge John M. Facciola on 03/23/05. (Idc,) (Entered: 03/24/2005)
- 03/23/2005 16 NOTICE OF ATTORNEY APPEARANCE: James W. Beane, Jr appearing for GREGORY BELL (Idc,) (Entered: 03/24/2005)
- 03/23/2005 17 NOTICE OF ATTORNEY APPEARANCE: Thomas J. Saunders appearing for BURKE JOHNSON (Idc,) (Entered: 03/24/2005)
- 03/23/2005 18 NOTICE OF ATTORNEY APPEARANCE: Robert Lee Jenkins, Jr appearing for ARTHUR HANDON (Idc,) (Entered: 03/24/2005)
- 03/23/2005 19 NOTICE OF ATTORNEY APPEARANCE: Joseph Virgilio appearing for MARY MCCLENDON (Idc,) (Entered: 03/24/2005)
- 03/23/2005 20 NOTICE OF ATTORNEY APPEARANCE: Cary Clennon appearing for LUCIOUS FOWLER (Idc,) (Entered: 03/24/2005)
- 03/23/2005 21 Arrest Warrant Returned Executed on 03/23/05. as to GREGORY BELL. (Idc,) (Entered: 03/24/2005)
- 03/23/2005 22 Arrest Warrant Returned Executed on 03/23/05. as to BURKE JOHNSON. (Idc,) (Entered: 03/24/2005)
- 03/23/2005 23 Arrest Warrant Returned Executed on 03/23/05. as to GERALD BAILEY. (Idc,) (Entered: 03/24/2005)
- 03/23/2005 24 Arrest Warrant Returned Executed on 03/23/05. as to LUCIOUS FOWLER. (Idc,) (Entered: 03/24/2005)
- 03/23/2005 25 Arrest Warrant Returned Executed on 03/23/05. as to ARTHUR HANDON. (Idc,) (Entered: 03/24/2005)
- 03/23/2005 26 Arrest Warrant Returned Executed on 03/23/05. as to MARY MCCLENDON. (Idc,) (Entered: 03/24/2005)
- 03/23/2005 NOTICE OF CORRECTED DOCKET ENTRY: Document #14 was entered in error due to clerical error and will be refiled as to correct defendant. (mlp,) (Entered: 04/13/2005)
- 03/23/2005 62 ORDER FOR TEMPORARY DETENTION - Defendant Held Without Bond as to GREGORY BELL; detention hearing is set for 3/29/05 in Courtroom 4 before Magistrate Judge John M. Facciola. Signed by Magistrate Judge John M. Facciola on 3/23/05. (mlp,) (Entered: 04/13/2005)
- 03/24/2005 27 NOTICE OF ATTORNEY APPEARANCE: Cynthia Katkish appearing for DAVID WILSON (Katkish, Cynthia) (Entered: 03/24/2005)
- 03/24/2005 Minute Entry for proceedings held before Magistrate Judge John M. Facciola :Detention Hearing as to MARCUS SMITH, DESMOND THURSTON held on 3/24/2005 Continuation of Detention Hearing set for 3/29/2005 01:45 PM for defendant Desmond Thurston; in Courtroom 4 before Magistrate Judge John M. Facciola; Government's oral motion for pretrial detention as to defendant Marcus Smith heard and granted; pretrial detention ordered; both defendants committed/commitment issued; (AUSA Jeff Beatrice, Barry Wiegand, Glenn Leon, Counsel for defendant Marcus Smith, Michael Woll standing for David Woll, Counsel for Desmond Smith, Ed Sussman, not present)(Court Reporter Pro Typist.) (Idc,) (Entered: 03/25/2005)
- 03/24/2005 28 ORDER COMMITTING TO THE ATTORNEY GENERAL as to MARCUS SMITH Signed by Magistrate Judge John M. Facciola on 03/24/05. (Idc,) (Entered: 03/25/2005)
- 03/24/2005 29 NOTICE OF ATTORNEY APPEARANCE: David Carey Woll appearing for MARCUS SMITH (Idc,) (Entered: 03/25/2005)

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03/24/2005 30 NOTICE OF ATTORNEY APPEARANCE: Michael S. Woll appearing for MARCUS SMITH (Idc,) (Entered: 03/25/2005)

03/24/2005 Minute Entry for proceedings held before Magistrate Judge John M. Facciola :Arraignment as to ANTWUAN BALL (1) Count 1,9,41,69 held on 3/24/2005; Court appointed Counsel; Plea entered by ANTWUAN BALL (1) Count 1,9,41,69; defendant pled not guilty to all counts; 3 day hold imposed; Detention Hearing set for 4/4/2005 01:30 PM in Courtroom 25 before Magistrate Judge Deborah A. Robinson; defendant held without bond; committed/commitment issued; (AUSA Jeff Beatrice, Barry Wiegand, Glenn Leon, Counsel, John Carney)(Counsel should call courtroom deputy for status hearing date) (Court Reporter Pro Typist.) (Idc,) (Entered: 03/25/2005)

03/24/2005 31 Arrest Warrant Returned Executed on 03/24/05. as to ANTWUAN BALL. (Idc,) (Entered: 03/25/2005)

03/24/2005 32 NOTICE OF ATTORNEY APPEARANCE: John James Carney appearing for ANTWUAN BALL (Idc,) (Entered: 03/25/2005)

03/24/2005 33 ORDER FOR TEMPORARY DETENTION - Defendant Held Without Bond as to ANTWUAN BALL. Detention Hearing set for 4/4/2005 01:30 PM in Courtroom 25 before Magistrate Judge Deborah A. Robinson. Signed by Magistrate Judge John M. Facciola on 03/24/05. (Idc,) (Entered: 03/25/2005)

03/24/2005 Minute Entry for proceedings held before Magistrate Judge John M. Facciola :Arraignment as to DAVID WILSON (2) Count 1,2,4,6-7,15,24,27,34,38,40,60 held on 3/24/2005, Plea entered by DAVID WILSON (2) Count 1,2,4,6-7,15,24,27,34,38,40,60; Court appointed attorney; defendant pled not guilty to all counts; 3 day hold imposed; Detention Hearing set for 3/29/2005 01:45 PM in Courtroom 4 before Magistrate Judge John M. Facciola; defendant held without bond; committed/commitment issued; (AUSA Jeff Beatrice, Barry Wiegand, Glenn Leon, Counsel Cynthia Katish) (counsel should call courtroom deputy for status hearing date) (Court Reporter Pro Typist.) (Idc,) Modified on 3/25/2005 (Idc,). (Entered: 03/25/2005)

03/24/2005 34 ENTERED IN ERROR.....Arrest Warrant Returned Executed on 03/24/05. as to DAVID WILSON. (Idc,) Modified on 5/25/2006 (mlp) (Entered: 03/25/2005)

03/24/2005 35 ORDER FOR TEMPORARY DETENTION - Defendant Held Without Bond as to DAVID WILSON. Detention Hearing set for 3/29/2005 01:45 PM in Courtroom 4 before Magistrate Judge John M. Facciola. Signed by Magistrate Judge John M. Facciola on 03/24/05. (Idc,) (Entered: 03/25/2005)

03/24/2005 36 Bench Warrant Returned Executed on 3/24/05 as to DAVID WILSON. (hsj,) (Entered: 03/26/2005)

03/24/2005 Arrest of DAVID WILSON. (hsj,) (Entered: 03/26/2005)

03/24/2005 37 Bench Warrant Returned Executed on 3/24/05 as to PHILLIP WALLACE. (hsj,) (Entered: 03/26/2005)

03/24/2005 Arrest of PHILLIP WALLACE. (hsj,) (Entered: 03/26/2005)

03/24/2005 38 Bench Warrant Returned Executed on 3/24/05 as to ANTWUAN BALL. (hsj,) (Entered: 03/26/2005)

03/24/2005 Arrest of ANTWUAN BALL. (hsj,) (Entered: 03/26/2005)

03/24/2005 Minute Entry for proceedings held before Magistrate Judge John M. Facciola :Arraignment as to PHILLIP WALLACE (14) Count 1,24,58 held on 3/24/2005, Plea entered by PHILLIP WALLACE (14) Count 1,24,58; Court appointed attorney; defendant pled not guilty to all counts; 3 day hold imposed; Detention Hearing set for 3/30/2005 09:30 AM in Courtroom 4 before Magistrate Judge John M. Facciola; defendant held without bond; committed/commitment issued; (AUSA Jeff Beatrice, Barry Wiegand, Glenn Leon, Counsel, Thomas Heslop) (Court Reporter Pro Typist.) (Idc,) (Entered: 03/28/2005)

03/24/2005 39 Arrest Warrant Returned Executed on 03/24/05. as to PHILLIP WALLACE. (Idc,) (Entered: 03/28/2005)

03/24/2005 40 ORDER FOR TEMPORARY DETENTION - Defendant Held Without Bond as to PHILLIP WALLACE. Detention Hearing set for 3/30/2005 09:30 AM in Courtroom 4 before Magistrate Judge John M. Facciola. Signed by Magistrate Judge John M. Facciola on 03/24/05. (Idc,) (Entered: 03/28/2005)

03/24/2005 Attorney update in case as to DAVID WILSON. CJA attorney Cynthia Katkish for DAVID WILSON added. (mlp) (Entered: 04/05/2005)

03/28/2005 Minute Entry for proceedings held before Magistrate Judge John M. Facciola :Arraignment as to RAYMOND BELL (8) Count 1,43,46-48,49,50,61-64,70,71,72 held on 3/28/2005, Plea entered

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by RAYMOND BELL (8) Count 1,43,46-48,49,50,61-64,70,71,72; Court appointed counsel; defendant pled not guilty to all counts; 3 day hold imposed; Counsel should call courtroom deputy for status hearing date; Preliminary/Detention Hearing set for 3/29/2005 01:45 PM in Courtroom 4 before Magistrate Judge John M. Facciola; defendant held without bond; committed/commitment issued. (AUSA Barry Wiegand, Jeff Beatrice not present, Glenn Leon not present, counsel Joseph Conte)(Court Reporter Pro Typist.) (Idc,) (Entered: 03/28/2005)

03/28/2005 41 Arrest Warrant Returned Executed on 03/28/05. as to RAYMOND BELL. (Idc,) (Entered: 03/28/2005)

03/28/2005 42 ORDER FOR TEMPORARY DETENTION - Defendant Held Without Bond as to RAYMOND BELL. Detention Hearing set for 3/29/2005 01:45 PM in Courtroom 4 before Magistrate Judge John M. Facciola. Signed by Magistrate Judge John M. Facciola on 03/28/05. (Idc,) (Entered: 03/28/2005)

03/28/2005 Attorney update in case as to RAYMOND BELL. Attorney Joseph Roll Conte for RAYMOND BELL added. (zmlp,) (Entered: 03/29/2005)

03/28/2005 69 NOTICE OF ATTORNEY APPEARANCE: Thomas Todd Heslep appearing for PHILLIP WALLACE. (mlp,) (Entered: 04/19/2005)

03/29/2005 43 NOTICE OF ATTORNEY APPEARANCE: Joseph Roll Conte appearing for RAYMOND BELL Conte, Joseph (Conte, Joseph) (Entered: 03/29/2005)

03/29/2005 44 Superior Court Number SP-941-05 (wes,) (Entered: 03/29/2005)

03/29/2005 Minute Entry for proceedings held before Magistrate Judge John M. Facciola :Detention Hearing as to GREGORY BELL, ARTHUR HANDON, DESMOND THURSTON, MARY MCCLENDON held on 3/29/2005; Government's oral motion for pretrial detention heard and granted; pretrial detention ordered as to all defendants; all defendants held without bond; committed/commitment issued; (AUSA Jeff Beatrice, Glenn Leon, Counsel for defendant Gregory Bell, James Beane, Counsel for Handon, Robert Jenkins, Counsel for McClendon, Joseph Virgilio, Counsel for defendant Thurston, Ed Sussman) (Court Reporter Pro Typist.) (Idc,) (Entered: 03/29/2005)

03/29/2005 Minute Entry for proceedings held before Magistrate Judge John M. Facciola :Detention Hearing as to GERALD BAILEY, LUCIOUS FOWLER held on 3/29/2005; Government's oral motion for pretrial detention heard and denied; defendants placed in High Intensity Supervision Program; both defendants released on personal recognizance; released/release issued; (AUSA Jeff Beatrice, Counsel for Bailey, Joanne Slaight, Counsel for Fowler, Cary Clennon) (Court Reporter Pro Typist.) (Idc,) (Entered: 03/29/2005)

03/29/2005 45 ORDER COMMITTING TO THE ATTORNEY GENERAL as to GREGORY BELL Signed by Magistrate Judge John M. Facciola on 03/29/05. (Idc,) (Entered: 03/29/2005)

03/29/2005 46 ORDER COMMITTING TO THE ATTORNEY GENERAL as to MARY MCCLENDON Signed by Magistrate Judge John M. Facciola on 03/29/05. (Idc,) (Entered: 03/29/2005)

03/29/2005 47 ORDER COMMITTING TO THE ATTORNEY GENERAL as to ARTHUR HANDON Signed by Magistrate Judge John M. Facciola on 03/29/05. (Idc,) (Entered: 03/29/2005)

03/29/2005 48 ORDER COMMITTING TO THE ATTORNEY GENERAL as to DESMOND THURSTON Signed by Magistrate Judge John M. Facciola on 03/29/05. (Idc,) (Entered: 03/29/2005)

03/29/2005 49 ORDER Setting Conditions High Intensity Supervision Program as to LUCIOUS FOWLER (10) Personal Recognizance Signed by Magistrate Judge John M. Facciola on 03/29/05. (Idc,) (Entered: 03/29/2005)

03/29/2005 50 ORDER Setting Conditions for High Intensity Supervision Program as to GERALD BAILEY (6) Personal Recognizance Signed by Magistrate Judge John M. Facciola on 03/29/05. (Idc,) (Entered: 03/29/2005)

03/31/2005 51 DETENTION MEMORANDUM as to MARCUS SMITH Signed by Magistrate Judge John M. Facciola on 03/24/05. (Idc,) (Entered: 03/31/2005)

03/31/2005 52 First MOTION to modify conditions of release by DESMOND THURSTON. (Sussman, Edward) Modified on 4/1/2005 (mlp,). (Entered: 03/31/2005)

03/31/2005 53 NOTICE OF ATTORNEY APPEARANCE: Joanne D. Slaight, I appearing for GERALD BAILEY (Slaight, Joanne) (Entered: 03/31/2005)

03/31/2005 Attorney update in case as to GERALD BAILEY. Attorney Joanne D. Slaight, I for GERALD BAILEY added. (mlp,) (Entered: 04/01/2005)

03/31/2005 Minute Entry for proceedings held before Magistrate Judge John M. Facciola :Detention Hearing as to RAYMOND BELL held on 3/31/2005; Government's oral motion for pretrial detention heard

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- and granted; pretrial detention ordered; defendant held without bond; committed/commitment issued; (AUSA Glenn Leon, Counsel Joseph Conte) (Court Reporter Pro Typist.) (Idc,) (Entered: 04/01/2005)
- 03/31/2005 54 ORDER COMMITTING TO THE ATTORNEY GENERAL as to RAYMOND BELL Signed by Magistrate Judge John M. Facciola on 03/31/05. (Idc,) (Entered: 04/01/2005)
- 04/01/2005 Minute Entry for proceedings held before Magistrate Judge Deborah A. Robinson :Arraignment as to NEWETT VINCENT FORD (9) Count 1,36,39 held on 4/1/2005. Plea Not Guilty Entered. Motion deadlins within 10 days. Parties to contact Court Deputy for future dates. Defendant held without bond; defendant committed/commitment issued. (AUSA Barry Wiegand, counsel for defendant appointed by the court CJA Steven Kiersh) (Court Reporter Pro-Typists Inc.) (Im) Modified on 4/1/2005 (Im,). (Entered: 04/01/2005)
- 04/01/2005 55 NOTICE OF ATTORNEY APPEARANCE: Steven R. Kiersh appearing for NEWETT VINCENT FORD (Im) (Entered: 04/01/2005)
- 04/01/2005 56 Bench Warrant Returned Executed on 04/1/05. as to NEWETT VINCENT FORD, before Magistrate Judge Robinson (Im) (Entered: 04/01/2005)
- 04/04/2005 Minute Entry for proceedings held before Magistrate Judge Deborah A. Robinson :Detention Hearing as to ANTWUAN BALL held in part on 4/4/2005. Detention Hearing continued to 4/6/2005 at 01:30 PM in Courtroom 25 before Magistrate Judge Deborah A. Robinson. Defendant committed/commitment issued.(AUSA Jeffrey Beatress, Counsel for defense John Carney)(Court Reporter Pro-Typist Inc.) (Im) (Entered: 04/05/2005)
- 04/04/2005 57 DETENTION MEMORANDUM as to GREGORY BELL, RAYMOND BELL, ARTHUR HANDON, MARCUS SMITH, DESMOND THURSTON, PHILLIP WALLACE, MARY MCCLENDON Signed by Magistrate Judge John M. Facciola on 04/04/05. (Idc,) (Entered: 04/06/2005)
- 04/05/2005 NOTICE OF HEARING as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, BURKE JOHNSON, JOE LANGLEY, GERALD BAILEY, JASMINE BELL, RAYMOND BELL, NEWETT VINCENT FORD, LUCIOUS FOWLER, ARTHUR HANDON, MARCUS SMITH, DESMOND THURSTON, PHILLIP WALLACE, MARY MCCLENDON Status Conference set for 4/18/2005 12:00 PM in Courtroom 9 before Judge Richard W. Roberts. (lin,) (Entered: 04/05/2005)
- 04/06/2005 THIS IS A TEST. Please accept our apology for this entry. It will be deleted at the conclusion of the test. (jeb,) (Entered: 04/06/2005)
- 04/06/2005 65 Writ of Habeas Corpus ad Prosequendum Issued to Beckley, FCI, signed by Judge Richard W. Roberts on 4/4/05 as to JASMINE BELL to appear on 4/18/05 for a status call. (mlp,) (Entered: 04/15/2005)
- 04/06/2005 Minute Entry for proceedings held before Magistrate Judge Deborah A. Robinson :Detention Hearing as to ANTWUAN BALL held on 4/6/2005. Court grants government's request for detention. Defendant remains held without bond. Status Conference set for 4/18/2005 12:00 PM in Courtroom 9 before Judge Richard J. Leon. (AUSA- Glen Leon and M. Jeffrey Beatrice, Defense counsel John Carney)(Court Reporter Pro-typist.) (Im) (Entered: 07/15/2005)
- 04/07/2005 58 NOTICE OF ATTORNEY APPEARANCE M. Jeffrey Beatrice appearing for USA. Notice of Assignment and Apperance as Co-Counsel (Beatrice, M.) (Entered: 04/07/2005)
- 04/07/2005 Minute Entry for proceedings held before Magistrate Judge Deborah A. Robinson :Detention Hearing as to NEWETT VINCENT FORD held on 4/7/2005. Court denies government's request for pretrial detention. Bond Hearing set for 4/8/2005 at 09:30 AM in Courtroom 25 before Magistrate Judge Deborah A. Robinson. Defendant remains held without bond. Defendant committed/commitment issued. (AUSA GLEN LEON, Defense Steven Kiersh)(Court Reporter Pro-Typists Inc.) (Im) (Entered: 04/08/2005)
- 04/08/2005 Minute Entry for proceedings held before Magistrate Judge Deborah A. Robinson :Detention Hearing as to NEWETT VINCENT FORD held on 4/8/2005. Further Bond Hearing continued to 4/11/2005 at 11:00 AM in Courtroom 25 before Magistrate Judge Deborah A. Robinson. Defendant remains held without bond. Defendant committed/commitment issued. (AUSA Arvind Lal, Defense counsel Richard Gilbert)(Court Reporter Pro-Typists Inc.) (Im) (Entered: 04/08/2005)
- 04/08/2005 59 MOTION to Exclude of Time Under the Speedy Trial Act by USA as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, BURKE JOHNSON, JOE LANGLEY, GERALD BAILEY, JASMINE BELL, RAYMOND BELL, NEWETT VINCENT FORD, LUCIOUS FOWLER, ARTHUR HANDON, MARCUS SMITH, DESMOND THURSTON, PHILLIP WALLACE, MARY MCCLENDON. (Beatrice, M.) (Entered: 04/08/2005)
- 04/11/2005 Minute Entry for proceedings held before Magistrate Judge Deborah A. Robinson :Bond Hearing as to NEWETT VINCENT FORD held on 4/11/2005, Bond set to Personal Recognizance. Defendant released/release issued. Status Conference set for 4/25/2005 at 1:30 PM in

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Courtroom 25 before Magistrate Judge Deborah A. Robinson. (AUSA Barry Wiegand, Defense: Steven Kiersh)(Court Reporter Pro-Typists Inc.) (lm) (Entered: 04/11/2005)

04/11/2005 60 MOTION for Bond Motion for Revocation of Detention Order by MARY MCCLENDON. (Virgilio, Joseph) (Entered: 04/11/2005)

04/11/2005 61 CJA 20 as to RAYMOND BELL: Appointment of Attorney Joseph Roll Conte for RAYMOND BELL. Signed by Judge Richard W. Roberts on 4/11/05 NPT 3/28/05. (cp,) (Entered: 04/12/2005)

04/11/2005 76 CJA 24 as to GREGORY BELL: Order Authorizing Payment to Court Reporter Pro-Typist, Inc. for Transcript of proceeding held on 3/29/05. Signed by Judge Richard W. Roberts on 4/11/05. (erd) (Entered: 04/25/2005)

04/11/2005 77 CJA 24 as to GREGORY BELL: Order Authorizing Payment to Court Reporter Pro-Typist, Inc. for Transcript of proceeding held on 3/23/05. Signed by Judge Richard W. Roberts on 4/11/05. (erd) (Entered: 04/25/2005)

04/12/2005 Minute Entry for proceedings held before Magistrate Judge Deborah A. Robinson :Detention Hearing as to DAVID WILSON not held on 4/12/2005. Defendant's Oral Motion for continuance is granted. Detention Hearing continued to 4/14/2005 at 01:30 PM in Courtroom 25 before Magistrate Judge Deborah A. Robinson. Defendant remains held without bond. Defendant committed/commitment issued. (AUSA Glen Leon; Defense- Cynthia Katkish)(Court Reporter Pro-Typists Inc.) (lm) (Entered: 04/12/2005)

04/13/2005 63 MOTION for Hearing Motion for pretrial hearing to determine existence of a conspiracy and to determine the admissibility of co-conspirators' acts and statements by NEWETT VINCENT FORD. (Kiersh, Steven) Modified on 4/14/2005 (mlp) (Entered: 04/13/2005)

04/13/2005 64 TRANSCRIPT of Proceedings as to ANTWUAN BALL before Magistrate Judge Deborah A. Robinson held on 4/4/05 Court Reporter: Pro Typists, Inc.. (cp,) (Entered: 04/14/2005)

04/14/2005 Minute Entry for proceedings held before Magistrate Judge Deborah A. Robinson :Detention Hearing as to DAVID WILSON held in part on 4/14/2005. Detention Hearing continued to 4/15/2005 at 03:00 PM in Courtroom 25 before Magistrate Judge Deborah A. Robinson. Defendant remains held without bond. commitment issued. (AUSA GLEN LEON, Defense- Cynthia Katkish)(Court Reporter Pro-Typists Inc.) (lm) (Entered: 04/14/2005)

04/15/2005 66 MOTION in Limine Seeking Admissibility of Defendants Prior Felony Convictions Pursuant to Rule 609 by USA as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, BURKE JOHNSON, JOE LANGLEY, GERALD BAILEY, JASMINE BELL, RAYMOND BELL, NEWETT VINCENT FORD, LUCIOUS FOWLER, ARTHUR HANDON, MARCUS SMITH, DESMOND THURSTON, PHILLIP WALLACE, MARY MCCLENDON. (Attachments: # 1 Text of Proposed Order)(Beatrice, M.) (Entered: 04/15/2005)

04/15/2005 67 CJA 21 as to MARCUS SMITH: Authorization to Pay Mark Glick \$65.00 PH. for Expert Services, Signed by Magistrate Judge Deborah A. Robinson on 4/15/05. (erd) (Entered: 04/18/2005)

04/15/2005 94 DETENTION MEMORANDUM as to ANTWUAN BALL Signed by Magistrate Judge Deborah A. Robinson on 4/15/05 non pro tunc to 4/6/05. (lm) (Entered: 05/12/2005)

04/18/2005 NOTICE OF HEARING as to JASMINE BELL, PHILLIP WALLACE Status Conference set for 4/19/2005 02:45 PM in Courtroom 9 before Judge Richard W. Roberts. (lin,) (Entered: 04/18/2005)

04/18/2005 81 ORDER as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, BURKE JOHNSON, JOE LANGLEY, GERALD BAILEY, JASMINE BELL, RAYMOND BELL, NEWETT VINCENT FORD, LUCIOUS FOWLER, ARTHUR HANDON, MARCUS SMITH, DESMOND THURSTON, PHILLIP WALLACE, MARY MCCLENDON: excluding speedy trial time between 4/18/05 and 6/17/05 in the interest of justice. Signed by Judge Richard W. Roberts on 4/18/05. (mlp,) (Entered: 05/04/2005)

04/19/2005 68 APPEAL OF MAGISTRATE JUDGE'S PRETRIAL DETENTION ORDER by RAYMOND BELL. (Attachment: # 1 Text of Proposed Order)(Conte, Joseph) Modified on 4/20/2005 (mlp) (Entered: 04/19/2005)

04/19/2005 70 NOTICE OF ATTORNEY APPEARANCE: Joseph Edmund Beshouri appearing for JASMINE BELL (Beshouri, Joseph) (Entered: 04/19/2005)

04/19/2005 Minute Entry for proceedings held before Judge Richard W. Roberts :Arraignment as to PHILLIP WALLACE (14) Count 1, 24, 58 and JASMINE BELL (7) Count 1, 3, 11, 59 held on 4/19/2005. Plea not guilty entered as to JASMINE BELL on count(s) 1, 24, 58. Plea not guilty entered as to PHILLIP WALLACE on count(s) 1, 3, 11, 59. Status Conference set for 6/17/2005 11:00 AM in Courtroom 9 before Judge Richard W. Roberts. Speedy Trial excluded from 4/18/05 to 6/17/05 in the interest of justice. (Defendants Committed/Commitment Issued)(Court Reporter Susan Tyner.) (hsj,) (Entered: 06/15/2005)

04/20/2005 71 RESPONSE by USA as to DESMOND THURSTON re 52 First MOTION for Bond GOVERNMENT'S OPPOSITION TO DEFENDANT'S MOTION TO AMEND CONDITIONS OF RELEASE (Leon, Glenn)

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04/20/2005 72 ENTERED IN ERROR.....NOTICE Amendment to Proposed Order by RAYMOND BELL re 68 MOTION for Bond (Conte, Joseph) Modified on 4/20/2005 (mlp) (Entered: 04/20/2005)

04/20/2005 73 NOTICE Amendment to proposed order by RAYMOND BELL (Conte, Joseph) (Entered: 04/20/2005)

04/20/2005 NOTICE OF CORRECTED DOCKET ENTRY: re: RAYMOND BELL, Amendment to Proposed Order 72 was entered in error and counsel was instructed to refile said pleading. (mlp,) (Entered: 04/20/2005)

04/21/2005 90 CJA 24 as to DAVID WILSON: Order Authorizing Payment to Court Reporter Pro-Typists, Inc. for Transcript of Detention Hearings for All Defendants on 3/24/05, 3/29/05, 3/30/05, 3/28/05, 3/31/05, 4/4/05, 4/11/05, 4/14/05, 4/12/05, 4/7/05, and 4/1/05. Signed by Judge Richard W. Roberts on 4/21/05. (mlp,) (Entered: 05/11/2005)

04/22/2005 74 APPEAL of Magistrate Judge Facciola's pretrial detention order by MARCUS SMITH; attachment #1 (text of proposed order). (Woll, David) Modified on 4/25/2005 (mlp) (Entered: 04/22/2005)

04/22/2005 75 RESPONSE by USA as to MARY MCCLENDON re 60 MOTION for Bond Motion for Revocation of Detention Order; attachment (#1) text of proposed order. (Beatrice, M.) Modified on 4/25/2005 (mlp) (Entered: 04/22/2005)

04/25/2005 Minute Entry for proceedings held before Magistrate Judge Deborah A. Robinson :Status Hearing as to NEWETT VINCENT FORD held on 4/25/2005. Status Conference continued to 4/27/2005 at 01:30 PM in Courtroom 25 before Magistrate Judge Deborah A. Robinson. (Defendant remain on PR. (AUSA-Barry Wiegand; Defense- Atty Zucker for Steven Kiersh)(Court Reporter Pro-typists.) (lm,) (Entered: 04/28/2005)

04/27/2005 Minute Entry for proceedings held before Magistrate Judge Deborah A. Robinson :Status Hearing as to NEWETT VINCENT FORD held on 4/27/2005, Bond set as to NEWETT VINCENT FORD (9) HIGH INTENSITY SUPERVISION PROGRAM. Defendant released/release issued. Bond Review set for 6/17/2005 at 11:00 AM in Courtroom 4 before Magistrate Judge John M. Facciola. (AUSA-GLEN LEON; DEFENSE ATTY- CYNTHIA KATKISH)(Court Reporter Pro-typist.) (lm,) (Entered: 04/28/2005)

04/27/2005 79 ORDER Setting Conditions for NEWETT VINCENT FORD (9) HIGH INTENSITY SUPERVISION PROGRAM. Signed by Magistrate Judge Deborah A. Robinson on 4/27/05. (lm,) (Entered: 04/28/2005)

04/28/2005 78 RESPONSE by USA as to RAYMOND BELL re 68 MOTION for Bond Government's Opposition to Defendant's Motion for Revocation of Appeal of Dentention Order (Attachments: # 1 Text of Proposed Order)(Leon, Glenn) (Entered: 04/28/2005)

05/02/2005 80 Memorandum in Opposition by USA as to MARCUS SMITH re 74 MOTION for Bond GOVERNMENTS OPPOSITION TO DEFENDANTS MOTION FOR REVOCATION OF DETENTION ORDER (Attachment: # 1 text of proposed order)(Beatrice, M.) Modified on 5/3/2005 (mlp) (Entered: 05/02/2005)

05/06/2005 82 TRANSCRIPT of Proceedings as to ANTWUAN BALL before Magistrate Judge Deborah A. Robinson held on April 4, 2005 Court Reporter: Pro Typists, Inc. (cp,) (Entered: 05/09/2005)

05/06/2005 83 TRANSCRIPT of Proceedings as to DAVID WILSON before Magistrate Judge Deborah A. Robinson held on April 15, 2005 Court Reporter: Pro Typists, Inc. (cp,) (Entered: 05/09/2005)

05/06/2005 85 TRANSCRIPT of Proceedings as to NEWETT VINCENT FORD before Magistrate Judge Deborah A. Robinson held on April 11, 2005 Court Reporter: Pro Typists, Inc. (cp,) (Entered: 05/09/2005)

05/06/2005 84 TRANSCRIPT of Proceedings as to NEWETT VINCENT FORD before Magistrate Judge Deborah A. Robinson held on April 7, 2005 Court Reporter: Pro Typists, Inc. (cp,) (Entered: 05/09/2005)

05/06/2005 91 CJA 20 as to LUCIOUS FOWLER: Appointment of Attorney Cary Clennon for LUCIOUS FOWLER. Signed by Judge Richard W. Roberts on 5/6/05; NPT 3/23/05. (cp,) (Entered: 05/11/2005)

05/06/2005 92 CJA 20 as to MARCUS SMITH: Appointment of Attorney David Carey Woll for MARCUS SMITH. Signed by Judge Richard W. Roberts on 5/6/05; NPT 3/23/05. (cp,) (Entered: 05/11/2005)

05/06/2005 93 CJA 20 as to DESMOND THURSTON: Appointment of Attorney Edward Charles Sussman for DESMOND THURSTON. Signed by Judge Richard W. Roberts on 5/6/05; NPT 3/21/05. (cp,) (Entered: 05/11/2005)

05/10/2005 86 MOTION for Hearing on Detention by BURKE JOHNSON. (Saunders, Thomas) (Entered: 05/10/2005)

05/11/2005 89 ERRATA Order for Detention Hearing by BURKE JOHNSON (Saunders, Thomas) (Entered: 05/11/2005)

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- 05/12/2005 95 ORDER as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, BURKE JOHNSON, JOE LANGLEY, GERALD BAILEY, JASMINE BELL, RAYMOND BELL, NEWETT VINCENT FORD, LUCIOUS FOWLER, ARTHUR HANDON, MARCUS SMITH, DESMOND THURSTON, PHILLIP WALLACE, MARY MCCLENDON: stating that this case is "complex," tolling the Speedy Trial act serves the ends of justice; granting re 59 U.S.A.'s MOTION to Exclude Speedy Trial Act time; a period of 180 days shall be excluded from the computation of time within which to commence trial; such period will commence when the last of the 15 defendants charged in this case is brought before this Court for arraignment or a motion to sever all defendants who have not yet been brought before the Court for arraignment has been granted, whichever is earlier, or after a reasonable period of time as provided by further Order of this Court. Signed by Judge Richard W. Roberts on 5/12/05. (mlp,) (Entered: 05/18/2005)
- 05/19/2005 96 MOTION for Bond Hearing by DAVID WILSON. (Attachments: # 1 Text of Proposed Order) (Katkish, Cynthia) (Entered: 05/19/2005)
- 05/19/2005 97 First MOTION to Appoint Counsel or ascertain counsel by ANTWUAN BALL. (Attachment: # 1 Text of Proposed)(Carney, John) Modified on 5/20/2005 (mlp) (Entered: 05/19/2005)
- 05/19/2005 98 MOTION to Revoke Pretrial Detention Order by GREGORY BELL. (Attachment: # 1 Text of Proposed Order)(Beane, James) Modified on 5/20/2005 (mlp) (Entered: 05/19/2005)
- 05/20/2005 99 TRANSCRIPT of Proceedings as to ANTWUAN BALL before Magistrate Judge Deborah A. Robinson held on 4/6/05. Court Reporter: Pro-Typists, Inc., 1012 14th Street, N.W., Suite 307, Washington, D.C. 20005. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (hsj,) (Entered: 05/24/2005)
- 05/23/2005 112 Rule 40 Documents Received as to JOE LANGLEY from United States District Court for the District of South Carolina, Florence Division Case Number 4:05-487. (hsj,) (Entered: 06/14/2005)
- 05/24/2005 Arrest of JOE LANGLEY (kk) (Entered: 05/25/2005)
- 05/24/2005 Minute Entry for Return on Bench Warrant and Arraignment as to JOE LANGLEY (5) held before Magistrate Judge Alan Kay on 5/24/05 : Plea of Not Guilty entered by JOE LANGLEY (5) to Counts 1,14,16,18-20,73. Status Hearing set for 6/17/05 at 11:00 AM in Courtroom 9 before Judge Richard W. Roberts. 10-day deadline set for filing motions. Request by the Government for a detention hearing, heard and granted. Detention Hearing set for 5/26/05 at 1:45 PM in Courtroom 4 before Magistrate Judge Alan Kay. JOE LANGLEY (5) Held Without Bond. Defendant committed/commitment issued. [AUSA: Barry Wiegand for Jeff Beatrice; Ret.: James Rudasill] (Court Reporter: Pro-Typists, Inc.; Ctrm. 4) (kk) (Entered: 05/25/2005)
- 05/24/2005 100 Bench Warrant, dated 3/17/05, Returned Executed on 5/24/05 as to JOE LANGLEY (5). (kk) (Entered: 05/26/2005)
- 05/24/2005 101 ORDER FOR TEMPORARY DETENTION - Defendant JOE LANGLEY (5) Held Without Bond; Detention Hearing set for 5/26/05 at 1:45 PM in Courtroom 4 before Magistrate Judge Alan Kay; signed by Magistrate Judge Alan Kay on 5/24/05. (kk) (Entered: 05/26/2005)
- 05/26/2005 102 ORDER as to BURKE JOHNSON directing that a detention hearing be held before the criminal duty magistrate judge. Signed by Judge Richard W. Roberts on 5/24/05. (lin,) (Entered: 05/26/2005)
- 05/26/2005 Minute Entry for Detention Hearing as to JOE LANGLEY (5) held before Magistrate Judge Alan Kay on 5/26/05 : The defendant agrees to waive the detention hearing. Pretrial Detention Ordered. Status Hearing remains set for 6/17/05 at 11:00 AM in Courtroom 9 before Judge Richard W. Roberts. JOE LANGLEY (5) Ordered Held Without Bond. Defendant committed/commitment issued. [AUSA: Barry Wiegand for Jeff Beatrice; Ret.: James Rudasill] (Court Reporter: Pro-Typists, Inc.; Ctrm. 4) (kk) (Entered: 05/27/2005)
- 05/26/2005 103 ORDER COMMITTING JOE LANGLEY (5) TO THE ATTORNEY GENERAL; signed by Magistrate Judge Alan Kay on 5/26/05. (kk) (Entered: 05/27/2005)
- 05/27/2005 NOTICE OF HEARING as to BURKE JOHNSON Detention Hearing set for 6/10/2005 01:45 PM in Courtroom 4 before Magistrate Judge John M. Facciola. (lin,) (Entered: 05/27/2005)
- 05/27/2005 Minute Entry for proceedings held before Magistrate Judge Deborah A. Robinson :Status Conference as to DAVID WILSON held on 5/27/2005 Detention Hearing set for 6/10/2005 01:45 PM in Courtroom 4 before Magistrate Judge John M. Facciola; defendant held without bond; committed/commitment issued;(AUSA Jeff Beatrice, Glenn Leon, Counsel Cynthia Katkish (CJA)) (Court Reporter Pro Typist.) (ldc,) (Entered: 05/27/2005)
- 05/27/2005 104 (DUPLICATIVE ENTRY) for document #102.....ORDER as to BURKE JOHNSON directing that a detention hearing be held before the criminal duty magistrate judge Signed by Judge Richard W. Roberts on 5/27/05. (lin,) Modified on 6/15/2005 (lin,). (Entered: 05/27/2005)

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05/27/2005 106 CJA 24 as to DAVID WILSON: Order Authorizing Payment to Court Reporter Pro-Typist, Inc. for Transcript on 5/27/05; EXPEDITED. Signed by Magistrate Judge Deborah A. Robinson on 5/27/05. (erd) (Entered: 06/02/2005)

05/31/2005 105 RESPONSE by USA as to GREGORY BELL re 98 MOTION to Revoke Pretiral Detention Order (Attachment: # 1) Text of Proposed Order)(Beatrice, M.) Modified on 6/1/2005 (mlp) (Entered: 05/31/2005)

06/03/2005 107 TRANSCRIPT of Proceedings as to MARCUS SMITH, DESMOND THURSTON before Magistrate Judge John M. Facciola held on 3/24/05. Court Reporter: Pro-Typists, Inc., 1012 14th Street, N.W., Suite 307, Washington, D.C. 20005. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (hsj,) (Entered: 06/07/2005)

06/09/2005 108 MOTION to Amend/Correct Request for Detention Hearing filed on May 19, 2005 by DAVID WILSON. (Katkish, Cynthia) (Entered: 06/09/2005)

06/09/2005 109 TRANSCRIPT of Proceedings as to DAVID WILSON before Magistrate Judge Deborah A. Robinson held on May 27, 2005 Court Reporter: Pro-Typists, Inc.. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (cp,) (Entered: 06/10/2005)

06/10/2005 110 MOTION for Emergency Review and Appeal of Release Orders by USA as to DAVID WILSON. (Attachments: # 1 Proposed Order)(Beatrice, M.) (Entered: 06/10/2005)

06/10/2005 111 MOTION Requesting a Detention Hearing by USA as to DAVID WILSON. (Attachments: # 1 Proposed Order for Scheduling Detention Hearing)(Beatrice, M.) (Entered: 06/10/2005)

06/10/2005 Minute Entry for proceedings held before Magistrate Judge Deborah A. Robinson :Detention Hearing as to DAVID WILSON held on 6/10/2005, Bond set to High Intensity Supervision Program. Government's request to stay release order pending appeal hearing before Judge Roberts is granted. Appeal Hearing set for 6/10/2005 04:00 PM in Courtroom 9 before Judge Richard W. Roberts. Defendant remains held without bond pending appeal hearing. (Court Reporter Pro-typists.) (AUSA- Glenn Leon; Defense counsel- Cynthia Katkish) (lm) Modified on 6/13/2005 (lm,). (Entered: 06/13/2005)

06/10/2005 Minute Entry for proceedings held before Judge Richard W. Roberts :Appeal on Detention Hearing as to DAVID WILSON held on 6/10/2005. Court Vacates release and High Intensity Supervision order filed by Magistrate Judge Robinson and held defendant without bond pending full detention hearing. Detention Hearing set for 6/24/2005 09:15 AM in Courtroom 9 before Judge Richard W. Roberts. (Defendant committed/ commitment issued. (AUSA-Glenn Leon; Defense- Cynthia Katkish)(Court Reporter Jon Hundley.) (lm) Modified on 6/13/2005 (lm,). (Entered: 06/13/2005)

06/16/2005 NOTICE OF HEARING as to ANTWUAN BALL Hearing on motion for ascertainment of counsel set for 6/24/2005 01:45 PM in Courtroom 4 before Magistrate Judge John Facciola (lin,) (Entered: 06/16/2005)

06/16/2005 113 MOTION to Continue June 24, 2005 Detention Hearing by DAVID WILSON. (Attachments: # 1 Text of Proposed Order)(Katkish, Cynthia) (Entered: 06/16/2005)

06/17/2005 122 CJA 20 as to JASMINE BELL: Appointment of Attorney Joseph Edmund Beshouri for JASMINE BELL. Signed by Judge Richard W. Roberts on 6/17/05, nunc pro tunc to 4/12/05. (mlp,) (Entered: 06/27/2005)

06/18/2005 114 MOTION for Bond Review by ARTHUR HANDON. (Jenkins, Robert) (Entered: 06/18/2005)

06/21/2005 NOTICE OF HEARING as to DAVID WILSON Detention Hearing set for 7/8/2005 11:00 AM in Courtroom 9 before Judge Richard W. Roberts. (lin,) (Entered: 06/21/2005)

06/21/2005 NOTICE OF HEARING as to GREGORY BELL Bond Hearing set for 6/23/2005 02:30 PM in Courtroom 9 before Judge Richard W. Roberts. (lin,) (Entered: 06/21/2005)

06/21/2005 NOTICE OF HEARING as to RAYMOND BELL Bond Hearing set for 6/23/2005 09:15 AM in Courtroom 9 before Judge Richard W. Roberts. (lin,) (Entered: 06/21/2005)

06/21/2005 NOTICE OF HEARING as to ARTHUR HANDON Bond Hearing set for 7/6/2005 10:30 AM in Courtroom 9 before Judge Richard W. Roberts. (lin,) (Entered: 06/21/2005)

06/21/2005 NOTICE OF HEARING as to MARCUS SMITH Bond Hearing set for 6/23/2005 10:15 AM in Courtroom 9 before Judge Richard W. Roberts. (lin,) (Entered: 06/21/2005)

06/21/2005 NOTICE OF HEARING as to DESMOND THURSTON Bond Hearing set for 6/23/2005 03:30 PM in Courtroom 9 before Judge Richard W. Roberts. (lin,) (Entered: 06/21/2005)

06/21/2005 NOTICE OF HEARING as to MARY MCCLENDON Bond Hearing set for 6/24/2005 10:00 AM in

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- Courtroom 9 before Judge Richard W. Roberts. (lin,) (Entered: 06/21/2005)
- 06/21/2005 115 TRANSCRIPT of Proceedings as to GREGORY BELL, GERALD BAILEY, LUCIOUS FOWLER, ARTHUR HANDON, DESMOND THURSTON, MARY MCLENDON before Magistrate Judge John M. Facciola held on 3/29/05. Court Reporter: Pro-Typists, Inc., 1012 14th Street, N.W., Suite 307, Washington, D.C., 20005. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (hsj,) Modified on 6/23/2005 (hsj,). (Entered: 06/23/2005)
- 06/22/2005 116 TRANSCRIPT of Proceedings as to DAVID WILSON before Magistrate Judge Deborah A. Robinson held on 4/11/05. Court Reporter: Pro-Typists, Inc., 1012 14th Street, N.W., Suite 307, Washington, D.C., 20005. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (hsj,) Modified on 6/23/2005 (hsj,). (Entered: 06/23/2005)
- 06/22/2005 117 TRANSCRIPT of Proceedings as to DAVID WILSON before Magistrate Judge Deborah A. Robinson held on 4/12/05. Court Reporter: Pro-Typists Inc., 1012 14th Street, N.W., Suite 307, Washington, D.C. 20005. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (hsj,) (Entered: 06/23/2005)
- 06/22/2005 118 TRANSCRIPT of Proceedings as to DAVID WILSON before Magistrate Judge Deborah A. Robinson held on 4/14/05. Court Reporter: Pro-Typists Inc., 1012 14th Street, N.W., Suite 307, Washington, D.C. 20005. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (hsj,) (Entered: 06/23/2005)
- 06/22/2005 119 TRANSCRIPT of Proceedings as to DAVID WILSON before Magistrate Judge Deborah A. Robinson held on 6/22/05. Court Reporter: Pro-Typists Inc., 1012 14th Street, N.W., Suite 307, Washington, D.C. 20005. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (hsj,) (Entered: 06/23/2005)
- 06/23/2005 Minute Entry for proceedings held before Judge Richard W. Roberts : Present: AUSAS Jeff Beatrice and Glenn Leon; Joseph Conte for Defendant; Bond Hearing as to RAYMOND BELL held on 6/23/2005; Motion to revoke pretrial detention order denied. Defendant committed; commitment issued. (Court Reporter Scott Wallace.) (lin,) (Entered: 06/24/2005)
- 06/23/2005 Minute Entry for proceedings held before Judge Richard W. Roberts : Bond Hearing as to MARCUS SMITH held on 6/23/2005; Present: AUSAS Jeff Beatrice and Glenn Leon, David Woll for Defendant; Motion for revocation of pretrial detention order denied; Defendant committed; commitment issued. (Court Reporter Scott Wallace.) (lin,) (Entered: 06/24/2005)
- 06/23/2005 Minute Entry for proceedings held before Judge Richard W. Roberts : Bond Hearing as to GREGORY BELL held on 6/23/2005; Present AUSAS Jeff Beatrice and Glenn Leon, James Beane for Defendant; Motion for revocation of pretrial detention order heard and denied; Defendant committed; commitment issued. (Court Reporter Scott Wallace.) (lin,) (Entered: 06/24/2005)
- 06/23/2005 Minute Entry for proceedings held before Judge Richard W. Roberts : Present: AUSAS Jeff Beatrice and Glenn Leon; Edward Sussman for Defendant; Bond Hearing as to DESMOND THURSTON begun on 6/23/2005 and continued to 6/24/05 at 9:30 a.m. Defendant committed; commitment issued. (Court Reporter Scott Wallace.) (lin,) (Entered: 06/24/2005)
- 06/24/2005 Minute Entry for proceedings held before Judge Richard W. Roberts : Bond Hearing as to DESMOND THURSTON resumed and concluded on 6/24/05; Present: AUSA Glenn Leon, Edward Sussman for Defendant; Motion for revocation of pretrial detention order denied; Defendant committed; commitment issued. (Court Reporter Scott Wallace.) (lin,) (Entered: 06/24/2005)
- 06/24/2005 Minute Entry for proceedings held before Magistrate Judge John M. Facciola : Motion Hearing for Ascertainment of Counsel as to ANTWUAN BALL held on 6/24/2005; motion granted by The Court; Court appointed counsel; Counsel Bernard Grimm deemed withdrawn by The Court; defendant committed/commitment issued; (AUSA Jeff Beatrice for Barry Wiegand, Counsel CJA John Carney) (Court Reporter Pro Typist.) (Idc,) (Entered: 06/24/2005)
- 06/26/2005 120 MOTION for Bond by ANTWUAN BALL. (Attachments: # 1 Memorandum of Points and Authorities# 2 Text of Proposed Order)(Carney, John) (Entered: 06/26/2005)
- 06/27/2005 124 CJA 20 as to DAVID WILSON: Appointment of Attorney Cynthia Katkish for DAVID WILSON. Signed by Judge Richard W. Roberts on 6/26/05, nunc pro tunc to 3/24/05. (mlp,) (Entered: 06/29/2005)
- 06/28/2005 123 ENTERED IN ERROR.....JOINT MOTION ex parte request for interim compensation by DESMOND THURSTON. (Attachments: # 1)(Sussman, Edward) Modified on 6/29/2005 (mlp) (Entered: 06/28/2005)
- 06/29/2005 NOTICE OF CORRECTED DOCKET ENTRY: re 123 JOINT MOTION ex parte request for interim compensation as to defendant DESMOND THURSTON was entered in error and counsel was instructed to refile said pleading. (mlp,) (Entered: 06/29/2005)

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06/30/2005 125 JOINT MOTION interim compensation by DESMOND THURSTON. (Attachments: # 1 Text of Proposed Order interim compensation)(Sussman, Edward) (Entered: 06/30/2005)

07/05/2005 126 RESPONSE by DAVID WILSON re 110 MOTION for Emergency Review and Appeal of Release Orders, 113 MOTION to Continue June 24, 2005 Detention Hearing, 111 MOTION Requesting a Detention Hearing (Attachments: # 1 Text of Proposed Order)(Katkish, Cynthia) Modified on 7/6/2005 (mlp) (Entered: 07/05/2005)

07/05/2005 127 ERRATA Defendant's Response to the Government's Motion Requesting Detention Hearing and Motion for Review and Appeal of Release Order by DAVID WILSON (Attachments: # 1)(Katkish, Cynthia) (Entered: 07/05/2005)

07/06/2005 128 Memorandum in Opposition by USA as to ARTHUR HANDON re 114 MOTION for Bond Review GOVERNMENT'S OPPOSITION TO DEFENDANT'S MOTION FOR REVOCATION OF APPEAL OF DETENTION ORDER (Leon, Glenn) (Entered: 07/06/2005)

07/06/2005 Minute Entry for proceedings held before Judge Richard W. Roberts : Present: AUSA Glenn Leon, Robert Jenkins for Defendant; Bond Hearing as to ARTHUR HANDON held on 7/6/2005; Defendant's motion for revocation of pretrial detention order heard and denied; Defendant committed; commitment issued. (Court Reporter Scott Wallace.) (lin,) (Entered: 07/06/2005)

07/14/2005 131 Memorandum in Opposition by USA as to ANTWUAN BALL re 120 MOTION for Bond GOVERNMENT'S OPPOSITION TO DEFENDANT'S MOTION TO RESCIND THE PRETRIAL DETENTION ORDER (Attachments: # 1 Text of Proposed Order)(Beatrice, M.) (Entered: 07/14/2005)

07/14/2005 NOTICE OF HEARING as to DAVID WILSON Bond Hearing set for 7/15/2005 03:30 PM in Courtroom 9 before Judge Richard W. Roberts. (lin,) (Entered: 07/14/2005)

07/15/2005 Minute Entry for proceedings held before Judge Richard W. Roberts : Present: AUSA Jeff Beatrice, Cynthia Katkish for Defendant; Bond Review as to DAVID WILSON held on 7/15/2005 Status Report due by 7/29/2005. Defendant committed; commitment issued.(Court Reporter Scott Wallace.) (lin,) (Entered: 07/19/2005)

07/18/2005 132 CJA 24 as to ANTWUAN BALL: Order Authorizing Payment to Court Reporter Pro-Typists, Inc. for Transcript of Detention Hearing on 4/4/05 and 4/6/05. Signed by Judge Richard W. Roberts on 7/18/05. (mlp,) (Entered: 07/20/2005)

07/29/2005 135 STATUS REPORT by DAVID WILSON (Katkish, Cynthia) Modified on 8/1/2005 (mlp) (Entered: 07/29/2005)

08/01/2005 136 CJA 20 as to BURKE JOHNSON: Appointment of Attorney Thomas J. Saunders for BURKE JOHNSON. Signed by Judge Richard W. Roberts on 7/30/05, nunc pro tunc to 3/22/05. (mlp,) (Entered: 08/02/2005)

08/01/2005 138 TRANSCRIPT of Proceedings as to ANTWUAN BALL, DAVID WILSON, PHILLIP WALLACE before Magistrate Judge John M. Facciola held on 3/24/05. Court Reporter: Pro-Typists, Inc., 1012 14th Street, N.W., Suite 307, Washington, D.C.. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (hsj,) (Entered: 08/02/2005)

08/01/2005 139 TRANSCRIPT of Proceedings as to RAYMOND BELL before Magistrate Judge John M. Facciola held on 3/28/05. Court Reporter: Pro-Typists, Inc., 1012 14th Street, N.W., Suite 307, Washington, D.C. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (hsj,) (Entered: 08/02/2005)

08/01/2005 140 TRANSCRIPT of Proceedings as to NEWETT VINCENT FORD before Magistrate Judge Deborah A. Robinson held on 4/1/05. Court Reporter: Pro-Typists, Inc., 1012 14th Street, N.W., Suite 307, Washington, D.C.. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (hsj,) (Entered: 08/02/2005)

08/01/2005 141 TRANSCRIPT of Proceedings as to NEWETT VINCENT FORD before Magistrate Judge Deborah A. Robinson held on 4/8/05. Court Reporter: Pro-Typists, Inc., 1012 14th Street, N.W., Suite 307, Washington, D.C. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (hsj,) (Entered: 08/02/2005)

08/09/2005 143 NOTICE OF ATTORNEY APPEARANCE: David Carey Woll appearing for MARCUS SMITH Notice of Appearance: Michael S. Woll appearing as co-counsel for Marcus Smith (Woll, David) (Entered: 08/09/2005)

08/10/2005 144 TRANSCRIPT of Bond Review Hearing Proceedings as to DESMOND THURSTON before Judge Richard W. Roberts held on 6/24/05. Court Reporter: Scott Wallace. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (mlp,) (Entered: 08/11/2005)

08/15/2005 Minute Entry for proceedings held before Judge Richard W. Roberts : Status Conference as to

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ANTWUAN BALL, DAVID WILSON, GREGORY BELL, GERALD BAILEY, JASMINE BELL, RAYMOND BELL, NEWETT VINCENT FORD, LUCIOUS FOWLER, ARTHUR HANDON, MARCUS SMITH, DESMOND THURSTON, PHILLIP WALLACE held on 8/15/2005; Present: AUSAs Jeff Beatrice and Glenn Leon; Cynthia Katkish, James Beane, Joanne Slaight, Joseph Beshouri, Steven Kiersch, Cary Clennon, Robert Jenkins, Michael Woll, Edward Sussman and Thomas Heslep for Defendants; Status Report due by 9/30/2005. Bond Hearing as to Defendant Wilson set to resume on 9/1/2005 01:00 PM in Courtroom 9 before Judge Richard W. Roberts. Defendants Bailey and Ford continued on PR; all other Defendants committed; commitments issued.(Court Reporter Scott Wallace.) (lin,) (Entered: 08/16/2005)

09/01/2005 Minute Entry for proceedings held before Judge Richard W. Roberts : Present: AUSA Glenn Leon, Cynthia Katkish for DefendantBond Hearing as to DAVID WILSON held on 9/1/2005 to be continued on 9/29/2005 11:00 AM before Judge Richard W. Roberts. Defendant committed; committment issued.(Court Reporter Scott Wallace.) (lin,) (Entered: 09/02/2005)

09/09/2005 146 TRANSCRIPT of Detention Hearing Proceedings as to RAYMOND BELL before Magistrate Judge John M. Facciola held on 3/31/05. Court Reporter: Pro-Typists, Inc. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (mlp) (Entered: 09/12/2005)

09/12/2005 147 CJA 20 as to ARTHUR HANDON: Appointment of Attorney Robert Lee Jenkins, Jr. for ARTHUR HANDON. Signed by Judge Richard W. Roberts on 9/12/05 nunc pro tunc to 4/22/05. (mlp) Modified on 9/14/2005 (mlp) (Entered: 09/14/2005)

09/16/2005 148 MOTION to transfer defendant to CTF by RAYMOND BELL. (Conte, Joseph) (Attachment: text of proposed order) Modified on 9/19/2005 (mlp) (Entered: 09/16/2005)

09/22/2005 149 MOTION to Access Law Library by ANTWUAN BALL. (Attachments: # 1 Text of Proposed Order) (Carney, John) (Entered: 09/22/2005)

09/27/2005 150 MOTION to Travel issuance of travel voucher for investigator by MARCUS SMITH. (Attachments: # 1 Exhibit voucher# 2 Text of Proposed Order)(Woll, David) (Entered: 09/27/2005)

09/28/2005 151 MOTION for Transfer to the Community Treatment Facility by MARCUS SMITH. (Attachments: # 1 Text of Proposed Order)(Woll, David) (Entered: 09/28/2005)

09/29/2005 Minute Entry for proceedings held before Judge Richard W. Roberts : Present AUSA Glen Leon, Cynthia Katkish and William Garber for Defendant;Bond Hearing as to DAVID WILSON held on 9/29/2005; Motion of Government for revocation of Magistrate's Judge's pretrial release order granted; defendant committed; commitment issued. (Court Reporter Scott Wallace.) (lin,) (Entered: 09/29/2005)

09/30/2005 152 NOTICE OF ATTORNEY APPEARANCE: William Jackson Garber appearing for DAVID WILSON (jeb,) (Entered: 09/30/2005)

09/30/2005 153 STATUS REPORT by USA as to ANTWUAN BALL (Beatrice, M.) (Entered: 09/30/2005)

09/30/2005 154 NOTICE OF FILING by USA as to DAVID WILSON (Attachments: # 1 Letter re: Substantial Potential)(Leon, Glenn) (Entered: 09/30/2005)

09/30/2005 156 CJA 20 as to GERALD BAILEY: Appointment of Attorney Joanne D. Slaight for GERALD BAILEY. Signed by Judge Richard W. Roberts on 9/30/05, nunc pro tunc to 3/24/05. (mlp,) (Entered: 10/03/2005)

09/30/2005 158 CJA 20 as to DAVID WILSON: Appointment of Attorney William Jackson Garber for DAVID WILSON. Signed by Judge Richard W. Roberts on 9/30/05, nunc pro tunc to 9/2/05. (mlp,) (Entered: 10/03/2005)

09/30/2005 159 CJA 24 as to RAYMOND BELL: Order Authorizing Payment to Court Reporter Pro-Typists, Inc. for Transcript of Detention Hearing held on 3/31/05. Signed by Judge Richard W. Roberts on 9/30/05. (mlp,) (Entered: 10/03/2005)

10/03/2005 155 MOTION for Reconsideration of Pretrial Release Conditions by MARCUS SMITH. (Attachment: # 1 Text of Proposed Order)(Woll, David) Modified on 10/4/2005 (mlp) (Entered: 10/03/2005)

10/04/2005 160 ORDER granting 150 Motion for issuance of travel voucher for investigator as to MARCUS SMITH (12)Signed by Judge Richard W. Roberts on 9/30/05. (lin,) (Entered: 10/04/2005)

10/13/2005 161 MOTION to Travel for travel voucher by MARCUS SMITH. (Attachments: # 1 Text of Proposed Order # 2 voucher for travel)(Woll, David) (Entered: 10/13/2005)

10/14/2005 162 STATUS REPORT GOVERNMENT'S UPDATED STATUS REPORT by USA as to ANTWUAN BALL (Beatrice, M.) (Entered: 10/14/2005)

10/17/2005 163 ORDER as to ANTWUAN BALL, et al., Status Conference set for 11/30/2005 09:30 AM in Courtroom 9 before Judge Richard W. Roberts. Signed by Judge Richard W. Roberts on

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- 10/14/05. (lin,) (Entered: 10/17/2005)
- 10/21/2005 164 Memorandum in Opposition by USA as to RAYMOND BELL re 148 MOTION to Transfer to Community Treatment Facility. (Attachment: # 1 Text of Proposed Order)(Beatrice, M.) Modified on 10/24/2005 (mlp) (Entered: 10/21/2005)
- 10/21/2005 165 Memorandum in Opposition by USA as to MARCUS SMITH re 151 MOTION to Transfer to the Community Treatment Facility. (Attachment: # 1 Text of Proposed Order)(Beatrice, M.) Modified on 10/24/2005 (mlp) (Entered: 10/21/2005)
- 10/21/2005 166 RESPONSE by USA as to ANTWUAN BALL re 149 MOTION to Access Law Library at the D.C. Jail. (Attachment: # 1 Text of Proposed Order)(Beatrice, M.) Modified on 10/24/2005 (mlp) (Entered: 10/21/2005)
- 10/26/2005 167 ORDER denying 149 Motion to Access law library as to ANTWUAN BALL (1) with recommendation the D.C. Dept. of Corrections facilitate for defendant more prompt access to law library materials.Signed by Judge Richard W. Roberts on 10/25/05. (lin,) (Entered: 10/26/2005)
- 10/26/2005 169 CJA 21 as to MARCUS SMITH: Authorization to Pay Mark Glick \$65.00 PH. for Expert Services, Signed by Judge Richard W. Roberts on 10/26/05. (erd) (Entered: 10/31/2005)
- 10/27/2005 168 ORDER granting 161 Motion for Issuance of a Travel Voucher for Investigator to travel to FCI, Butner to interview a defense witness as to MARCUS SMITH (12)Signed by Judge Richard W. Roberts on 10/26/05. (mon,) (Entered: 10/27/2005)
- 11/16/2005 170 DETENTION MEMORANDUM OPINION as to DAVID WILSON Signed by Judge Richard W. Roberts on 11/11/05. (lin,) (Entered: 11/16/2005)
- 11/29/2005 171 MOTION to seal the criminal indictment and other pleadings, records, proceedings and files, and to delay entry on the public docket of the filing of this motion to seal and all related matters by USA as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, GERALD BAILEY, JASMINE BELL, RAYMOND BELL, NEWETT VINCENT FORD, LUCIOUS FOWLER, ARTHUR HANDON, MARCUS SMITH, DESMOND THURSTON, PHILLIP WALLACE, JOSEPH JONES, DOMINIC SAMUELS, DANIEL COLLINS. (Unsealed 11/30/05) (mlp) (Entered: 12/01/2005)
- 11/29/2005 172 ORDER granting 171 U.S.A.'s motion to seal the indictment, bench warrants, and other pleadings, records, proceedings and files and to delay entry on the public docket of the filing of the motion to seal as to ANTWUAN BALL (1), DAVID WILSON (2), GREGORY BELL (3), GERALD BAILEY (6), JASMINE BELL (7), RAYMOND BELL (8), NEWETT VINCENT FORD (9), LUCIOUS FOWLER (10), ARTHUR HANDON (11), MARCUS SMITH (12), DESMOND THURSTON (13), PHILLIP WALLACE (14), JOSEPH JONES (16), DOMINIC SAMUELS (17), DANIEL COLLINS (18). (Unsealed 11/30/05)Signed by Magistrate Judge Alan Kay on 11/29/05. (mlp) (Entered: 12/01/2005)
- 11/29/2005 173 SUPERSEDING INDICTMENT as to ANTWUAN BALL (1) counts 1s, 2s, 9s, 34s, 50s, 51s, 72s, 73s, 81s, 90s; DAVID WILSON (2) counts 1s, 2s, 3s, 5s, 7s-8s, 14s, 19s, 22s, 27s, 31s, 33s, 52s, 53s, 54s, 55s, 58s, 59s, 72s, 73s, 74s, 81s, 83s; GREGORY BELL (3) counts 1s, 2s, 6s, 10s, 15s-16s, 18s, 44s, 45s, 47s, 87s-88s; GERALD BAILEY (6) counts 1s, 2s, 18s, 28s, 46s; JASMINE BELL (7) counts 1s, 2s, 4s, 11s, 60s, 61s, 75s, 82s; RAYMOND BELL (8) counts 1s, 2s, 35s, 41s-44s, 45s, 76s, 78s-80s, 84s-87s, 91s-92s; NEWETT VINCENT FORD (9) counts 1s, 2s, 29s, 32s; LUCIOUS FOWLER (10) counts 1s, 2s, 21s, 23s, 26s, 30s, 40s; ARTHUR HANDON (11) counts 1s, 2s, 24s-25s, 56s; MARCUS SMITH (12) counts 1s, 2s, 48s, 57s, 89s; DESMOND THURSTON (13) counts 1s, 2s, 3s, 14s, 20s, 39s, 66s, 67s, 68s, 69s, 70s, 71s, 78s-80s; PHILLIP WALLACE (14) counts 1s, 2s, 19s, 49s; JOSEPH JONES (16) counts 1, 2, 12, 17, 64, 65; DOMINIC SAMUELS (17) counts 1, 2, 36, 62, 63, 77; DANIEL COLLINS (18) counts 1, 2, 13, 37-38. (Unsealed 11/30/05) (mlp) (Entered: 12/01/2005)
- 11/30/2005 Arrest of JOSEPH JONES (16). (kk) (Entered: 12/02/2005)
- 11/30/2005 176 Bench Warrant, dated 11/29/05, returned executed on 11/30/05 as to JOSEPH JONES (16). (kk) (Entered: 12/02/2005)
- 11/30/2005 Minute Entry for Return on Bench Warrant and Arraignment as to JOSEPH JONES (16) held before Magistrate Judge Alan Kay on 11/30/05 : Bench Warrant, dated 11/29/05, returned executed. The defendant may attempt to retain counsel. CJA counsel, Anthony Martin, appointed to represent JOSEPH JONES (16) at this time. Plea of Not Guilty entered by JOSEPH JONES (16) to Counts 1, 2, 12, 17, 64, 65. Status Hearing set before Judge Richard W. Roberts on 1/24/06 at 9:30 AM in Courtroom 9. Request by the Government for a detention hearing. 3-day hold request granted. Detention Hearing set for 12/5/05 at 1:45 PM in Courtroom 4 before Magistrate Judge John M. Facciola. JOSEPH JONES (16) Held Without Bond. Defendant committed/commitment issued. [AUSA: Barry Wiegand and Angela George for Glenn Leon; CJA: Anthony Martin] (Court Reporter: Pro-Typists, Inc.; Ctrm. 4) (kk) (Entered: 12/02/2005)

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- 11/30/2005 Minute Entry for proceedings held before Judge Richard W. Roberts :Arraignment as to GREGORY BELL (3) Count 1s,2s,6s,10s,15s-16s,18s,44s,45s,47s,87s-88s and DAVID WILSON (2) Count 1s,2s,3s,5s,7s-8s,14s,19s,22s,27s,31s,33s,52s,53s,54s,55s,58s,59s,72s,73s,74s,81s, 83s and ANTWUAN BALL (1) Count 1s,2s,9s,34s,50s,72s,73s,81s,90s held on 11/30/2005. Plea not guilty entered by ANTWUAN BALL on count(s) 1s,2s,9s,34s,50s,72s,73s,81s,90s, Plea not guilty entered by DAVID WILSON on Count(s) 1s,2s,3s,5s,7s-8s,14s,19s,22s,27s,31s,33s,52s,53s,54s,55s,58s,59s,72s,73s,74s,81s, 83s, Plea not guilty entered by GREGORY BELL on count(s) 1s,2s,6s,10s,15s-16s,18s,44s,45s,47s,87s-88s. Oral motion to unseal superseding indictment, granted. Status Conference set for 1/24/2006 09:30 AM in Courtroom 9 before Judge Richard W. Roberts. Speedy Trial Excludable: 11/30 o5 to 1/24/06. (Defendants Committed/Commitment Issued)(Court Reporter Scott Wallace) (Defense Attorney John Carney representing Defendant Ball, Cynthia Katkish representing Defendant Wilson, Jas Beane representing Defendant Bell; US Attorney Jeff Beatrice and Ann Petales) (hsj,) (Entered: 12/06/2005)
- 11/30/2005 Minute Entry for proceedings held before Judge Richard W. Roberts:Arraignment as to RAYMOND BELL (8) Count 1s,2s,35s,41s-44s,45s,76s,78s-80s,84s-87s,91s-92s and GERALD BAILEY (6) Count 1s,2s,18s,28s,46s and JASMINE BELL (7) Count 1s,2s,4s,11s,60s,61s,75s,82s held on 11/30/2005. Plea guilty entered as to GERALD BAILEY (6) on count(s) on count(s) 1s, 2s, 18s, 28s, 46s, Plea not guilty as to JASMINE BELL (7) on count(s) 1s, 2s, 4s, 11s, 60s, 61s, 75s, 82s, Plea not guilty entered as to RAYMOND BELL (8) on 1s, 2s, 35s, 41s-44s, 45s, 76s, 78s-80s, 84s-87s, 91s-92s. Oral motion of government to unseal superseding indictment, granted. Status Conference set for 1/24/2006 09:30 AM in Courtroom 9 before Judge Richard W. Roberts. Speedy Trial Excludable: 11/30/05 to 1/24/06. (Defendant GERALD BAILEY on PR Bond, Defendant JASMINE BELL AND RAYMOND BELL Committed/Commitment Issued)(Court Reporter Scott Wallace) (Defense Attorney Joanne Slight representing Defendant Bailey, Jos Beshouri representing JASMINE BELL, Jos Conte representing Defendant RAYMOND BELL; US Attorney Jeff Beatrice and Ann Petales) (hsj,) (Entered: 12/06/2005)
- 11/30/2005 Minute Entry for proceedings held before Judge Richard W. Roberts :Arraignment as to NEWETT VINCENT FORD (9) Count 1s,2s,29s,32s and ARTHUR HANDON (11) Count 1s,2s,24s-25s,56s and LUCIOUS FOWLER (10) Count 1s,2s,21s,23s,26s,30s,40s held on 11/30/2005. Plea not guilty entered as to NEWETT VINCENT FORD on count(s) Count 1s,2s,29s,32s, Plea not guilty as to LUCIOUS FOWLER on count(s) 1s,2s,21s,23s,26s,30s,40s, Plea not guilty as to ARTHUR HANDON on count(s) 1s,2s,24s-25s,56s. Status Conference set for 1/24/2006 09:30 AM in Courtroom 9 before Judge Richard W. Roberts. Defendant #9 NEWETT FORD is directed to report to Magistrate Judge Facciola's Courtroom on 12/2/05 at 1:45 p.m. for Hearing on Violation of Conditions. Oral motion of government to unseal superseding indictment, granted. Speedy Trial Excludable: 11/30/05 to 1/24/06. (Defendant Fowler and Handon Committed/Commitment Issued, Defendant Ford on PR Bond)(Court Reporter Scott Wallace) (Defense Attorney Steven Kiersch representing Defendant Ford, Cary Clennon representing Defendant Fowler, Robert Jenkins representing Defendant Handon; US Attorney Jeff Beatrice and Ann Petales; (hsj,) (Entered: 12/06/2005)
- 11/30/2005 Minute Entry for proceedings held before Judge Richard W. Roberts:Arraignment as to DESMOND THURSTON (13) Count(s) 1s,2s,3s,14s,20s,39s,66s,67s,68s,69s,70s,71s,78s-80s and MARCUS SMITH (12) Count(s) 1s,2s,48s,57s,89s and PHILLIP WALLACE (14) Count(s) 1s,2s,49s held on 11/30/2005. Plea not guilty entered as to MARCUS SMITH on Count(s) 1s,2s,48s,57s,89s, Plea not guilty entered as to DESMOND THURSTON on Count(s) 1s,2s,3s,14s,20s,39s,66s,67s,68s,69s,70s,71s,78s-80s, Plea not guilty entered as to PHILLIP WALLACE on count(s) 1s,2s,49s. Status Conference set for 1/24/2006 09:30 AM in Courtroom 9 before Judge Richard W. Roberts. Bond Review set for Defendant #12 MARCUS SMITH on 1/4/06 at 9:15 a.m. in Courtroom 9 before Judge Richard W. Roberts. Oral motion to unseal superseding indictment, granted. Speedy Trial Excludable: 11/30/05 to 1/24/06. (Defendants Committed/Commitment Issued)(Court Reporter Scott Wallace) (Defense Attorney David Woll representing MARCUS SMITH, Ed Sussman representing DESMOND THURSTON, Thomas Heslep representing PHILLIP WALLACE; US Attorney Jeff Beatrice and Ann Petales) (hsj,) (Entered: 12/06/2005)
- 11/30/2005 Arrest of DOMINIC SAMUELS in Western District of Virginia. (mlp) (Entered: 12/14/2005)
- 12/01/2005 Attorney update in case as to DANIEL COLLINS. Attorney Mitchell Stuart Baer for DANIEL COLLINS added. (Idc,) (Entered: 12/01/2005)
- 12/01/2005 Minute Entry for proceedings held before Magistrate Judge John M. Facciola :HEARING ON VIOLATION OF PRETRIAL CONDITIONS OF RELEASE as to NEWETT VINCENT FORD held on 12/1/2005; Pretrial Services request to remove defendant from The High Intensity Supervision Program was withdrawn and heard and accepted by The Court; defendant's conditions of release shall remain the same; defendant warned by The Court. Status Hearing set for

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12/14/2005 09:30 AM in Courtroom 4 before Magistrate Judge John M. Facciola; defendant remains of personal recognizance. (Court Reporter Pro Typist) (Defense Attorney Steve Kiersh; US Attorney Ann Petalas for Glenn Leon; Pretrial Services Eric Mitchell) (Idc,) (Entered: 12/01/2005)

12/01/2005 Minute Entry for proceedings held before Magistrate Judge John M. Facciola : Oral motion by the Government to unseal bench warrant, search warrants and affidavit heard and granted; Court appointed counsel; Arraignment as to DANIEL COLLINS (18) Count 1,2,13,37-38 held on 12/1/2005. Plea of not guilty as to all counts entered by DANIEL COLLINS (18) Count 1,2,13,37-38; three day and 10 day hold imposed. Detention Hearing set for 12/12/2005 01:45 PM in Courtroom 4 before Magistrate Judge John M. Facciola. Status Conference set for 1/24/2006 09:30 AM in Courtroom 9 before Judge Richard W. Roberts; defendant held without bond; committed/commitment issued. (Court Reporter Pro Typist) (Defense Attorney Mitchell Baer; US Attorney Ann Petalas for Jeff Beatrice; Pretrial Services Vaughn Wilson) (Idc,) (Entered: 12/01/2005)

12/01/2005 Arrest of DANIEL COLLINS (Idc,) (Entered: 12/01/2005)

12/01/2005 174 Bench Warrant Returned Executed on 12/01/05. as to DANIEL COLLINS. (Idc,) (Entered: 12/01/2005)

12/02/2005 175 MOTION to Withdraw as Attorney by william j. garber. by DAVID WILSON. (Attachments: # 1) (Garber, William) (Entered: 12/02/2005)

12/05/2005 Minute Entry for proceedings held before Magistrate Judge John M. Facciola : Detention Hearing as to JOSEPH JONES held on 12/5/2005; pretrial detention ordered. Status Conference set for 1/24/2006 09:30 AM in Courtroom 9 before Judge Richard W. Roberts. (Court Reporter Pro Typist) (Defense Attorney Anthony Martin; US Attorney Glenn Leon;) (Idc,) (Entered: 12/05/2005)

12/07/2005 177 STATUS REPORT UPDATED by USA as to ANTWUAN BALL (Beatrice, M.) (Entered: 12/07/2005)

12/08/2005 188 Rule 40 Documents Received as to DOMINIC SAMUELS from Western District of Virginia. Case Number 05-M-672-001. (mlp) (Entered: 12/14/2005)

12/09/2005 178 DETENTION MEMORANDUM as to JOSEPH JONES Signed by Magistrate Judge John M. Facciola on 12/09/05. (Idc,) Modified on 12/9/2005 (Idc,). Modified on 12/9/2005 (Idc,). (Entered: 12/09/2005)

12/12/2005 179 ENTERED IN ERROR.....NOTICE OF ATTORNEY APPEARANCE Ann H. Petalas appearing for USA. (Petalas, Ann) Modified on 12/13/2005 (mlp) (Entered: 12/12/2005)

12/12/2005 Minute Entry for proceedings held before Magistrate Judge John M. Facciola : Detention Hearing as to DANIEL COLLINS held on 12/12/2005; pretrial detention ordered; defendant committed/commitment issued. (Court Reporter Pro Typist) (Defense Attorney Mitchell Baer; US Attorney Ann Petalas) (Idc,) (Entered: 12/12/2005)

12/12/2005 180 ORDER granting Motion to substitute counsel as to DAVID WILSON signed by Richard W. Roberts on 12/8/05. (lin,) Modified on 12/12/2005 (lin,). Modified on 12/13/2005 (lin,). (Entered: 12/12/2005)

12/12/2005 181 ORDER TO WITHDRAW AS CO-COUNSEL as to DAVID WILSON Signed by Judge Richard W. Roberts on 12/8/05. (lin,) (Entered: 12/12/2005)

12/12/2005 182 NOTICE OF SUBSTITUTION OF COUNSEL as to DAVID WILSON. Substituting for attorney William Garber (Wicks, Jenifer) (Entered: 12/12/2005)

12/12/2005 184 CJA 24 as to DAVID WILSON: Order Authorizing Payment to Court Reporter Scott Wallace for Transcripts of detention hearings on 7/15/05, 9/1/05 and 9/29/05. Signed by Judge Richard W. Roberts on 12/8/05. (mlp) (Entered: 12/13/2005)

12/13/2005 183 NOTICE OF ATTORNEY APPEARANCE Ann H. Petalas appearing for USA. (Petalas, Ann) (Entered: 12/13/2005)

12/13/2005 Attorney update in case as to DOMINIC SAMUELS. Attorney A. Eduardo Balarezo for DOMINIC SAMUELS added. (Idc,) (Entered: 12/13/2005)

12/13/2005 Arrest of DOMINIC SAMUELS (Idc,) (Entered: 12/13/2005)

12/13/2005 Minute Entry for proceedings held before Magistrate Judge John M. Facciola : Oral motion to unseal bench warrant by the Government heard and granted; The Court appointed counsel. Arraignment as to DOMINIC SAMUELS (17) Count 1,2,36,62,63,77 held on 12/13/2005. Plea of not guilty entered as to all counts by DOMINIC SAMUELS (17) Count 1,2,36,62,63,77; three day hold imposed. Detention Hearing set for 12/16/2005 09:30 AM in Courtroom 4 before Magistrate Judge John M. Facciola. Status Conference set for 1/24/2006 09:30 AM in Courtroom 9 before Judge Richard W. Roberts; defendant held without bond; committed/commitment

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issued;(Court Reporter Pro Typist) (Defense Attorney A. Eduardo Balarezo; US Attorney Angela George for Glenn Leon; Pretrial Services Jeremy Schumacher) (Idc,) (Entered: 12/13/2005)

12/13/2005 185 Bench Warrant Returned Executed on 12/13/05. as to DOMINIC SAMUELS. (Idc,) (Entered: 12/13/2005)

12/13/2005 186 DETENTION MEMORANDUM as to DANIEL COLLINS Signed by Magistrate Judge John M. Facciola on 12/13/05. (Idc,) (Entered: 12/14/2005)

12/13/2005 Attorney update in case as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, BURKE JOHNSON, JOE LANGLEY, GERALD BAILEY, JASMINE BELL, RAYMOND BELL, NEWETT VINCENT FORD, LUCIOUS FOWLER, ARTHUR HANDON, MARCUS SMITH, DESMOND THURSTON, PHILLIP WALLACE, MARY MCCLENDON, JOSEPH JONES, DOMINIC SAMUELS, DANIEL COLLINS. Attorney Ann H. Petalas added as co-counsel for USA. (mlp) (Entered: 12/14/2005)

12/14/2005 187 NOTICE OF ATTORNEY APPEARANCE: Steven Carl Tabackman appearing for ANTWUAN BALL (Tabackman, Steven) (Entered: 12/14/2005)

12/14/2005 Minute Entry for proceedings held before Magistrate Judge John M. Facciola :Status Conference as to NEWETT VINCENT FORD held on 12/14/2005; defendant remains in compliance and shall also remain in the program; defendant remains on personal recognizance; (Court Reporter Pro Typist) (Defense Attorney Steve Kiersh; US Attorney Ann Petalas for Glenn Leon; Pretrial Services Eric Mitchell) (Idc,) (Entered: 12/14/2005)

12/14/2005 192 CJA 30: Appointment of Attorney John James Carney for ANTWUAN BALL in Death Penalty Proceedings as to ANTWUAN BALL. Signed by Judge Richard W. Roberts on 12/14/05, nunc pro tunc to 11/30/05. (mlp) (Entered: 12/15/2005)

12/14/2005 193 CJA 30: Appointment of Attorney Steven Carl Tabackman for ANTWUAN BALL in Death Penalty Proceedings as to ANTWUAN BALL. Signed by Judge Richard W. Roberts on 12/14/05, nunc pro tunc to 11/30/05. (mlp) (Entered: 12/15/2005)

12/15/2005 194 ENTERED IN ERROR.....CJA 20 as to DAVID WILSON: Appointment of Attorney Cynthia Katkish for DAVID WILSON. Signed by Judge Richard W. Roberts on 12/15/05, nunc pro tunc to 11/30/05. (mlp) Modified on 1/23/2006 (mlp) (Entered: 12/16/2005)

12/16/2005 Minute Entry for proceedings held before Magistrate Judge John M. Facciola :Detention Hearing as to DOMINIC SAMUELS held on 12/16/2005; pretrial detention ordered; defendant committed/commitment issued; (Court Reporter Pro Typist) (Defense Attorney A. Eduardo Balarezo; US Attorney Glenn Leon) (Idc,) (Entered: 12/16/2005)

12/19/2005 195 NOTICE OF ATTORNEY APPEARANCE: A. Eduardo Balarezo appearing for DOMINIC SAMUELS (Balarezo, A.) (Entered: 12/19/2005)

12/19/2005 196 NOTICE of Filing and Attached Request for Discovery by DOMINIC SAMUELS (Attachments: # 1 Attached Discovery Request)(Balarezo, A.) (Entered: 12/19/2005)

12/19/2005 197 DETENTION MEMORANDUM as to DOMINIC SAMUELS Signed by Magistrate Judge John M. Facciola on 12/19/05. (Idc,) (Entered: 12/19/2005)

12/21/2005 198 MOTION REQUESTING EX PARTE AND INTERIM VOUCHERS by DAVID WILSON. (Attachments: # 1 Text of Proposed Order)(Wicks, Jenifer) (Entered: 12/21/2005)

12/21/2005 199 NOTICE of Filing by DAVID WILSON (Attachments: # 1 Exhibit Discovery Letter 1)(Wicks, Jenifer) (Entered: 12/21/2005)

12/21/2005 200 NOTICE of filing by ANTWUAN BALL (Attachments: # 1 Exhibit Mitigation discovery letter) (Carney, John) (Entered: 12/21/2005)

12/30/2005 201 NOTICE of Filing Discovery Request Relevant to Death Penalty Determination by DAVID WILSON (Katkish, Cynthia) (Entered: 12/30/2005)

01/04/2006 Minute Entry for proceedings held before Judge Richard W. Roberts :Bond Hearing as to MARCUS SMITH held on 1/4/2006; Motions for reconsideration of pretrial release conditions and for placement in CTF denied; defendant committed; commitment issued. (Court Reporter Scott Wallace) (Defense Attorney David Woll; US Attorney Ann Petales; (lin,) (Entered: 01/04/2006)

01/06/2006 203 CJA 30 as to DAVID WILSON: Appointment of Attorney Jenifer Wicks for DAVID WILSON. Signed by Judge Richard W. Roberts on 1/6/06, nunc pro tunc to 12/12/05. (mlp) Modified on 1/10/2006 (mlp) (Entered: 01/10/2006)

01/12/2006 208 CJA 20 as to DAVID WILSON: Appointment of Attorney Cynthia Katkish for DAVID WILSON; Signed by Judge Richard W. Roberts on 1/12/06 NPT 11/30/05. (erd) (Entered: 01/18/2006)

01/12/2006 209 CJA 20 as to DANIEL COLLINS: Appointment of Attorney Mitchell Stuart Baer for DANIEL COLLINS; Signed by Judge Richard W. Roberts on 1/12/06 NPT 12/1/05. (erd) (Entered: 01/18/2006)

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- 01/13/2006 204 TRANSCRIPT of Proceedings as to DAVID WILSON before Judge Richard W. Roberts held on 9/29/05 Court Reporter: Scott L. Wallace, RDR, CRR. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (tnr,) (Entered: 01/17/2006)
- 01/13/2006 205 TRANSCRIPT of Proceedings as to DAVID WILSON before Judge Richard W. Roberts held on 9/1/05 Court Reporter: Scott L. Wallace, RDR, CRR. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (tnr,) (Entered: 01/17/2006)
- 01/13/2006 206 TRANSCRIPT of Proceedings as to DAVID WILSON before Judge Richard W. Roberts held on 7/15/05 Court Reporter: Scott L. Wallace, RDR, CRR. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (tnr,) (Entered: 01/17/2006)
- 01/17/2006 207 STATUS REPORT by USA as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, BURKE JOHNSON, JOE LANGLEY, GERALD BAILEY, JASMINE BELL, RAYMOND BELL, NEWETT VINCENT FORD, LUCIOUS FOWLER, ARTHUR HANDON, MARCUS SMITH, DESMOND THURSTON, PHILLIP WALLACE, MARY MCCLENDON, JOSEPH JONES, DOMINIC SAMUELS, DANIEL COLLINS (Leon, Glenn) (Entered: 01/17/2006)
- 01/19/2006 210 CJA 30: Appointment of Attorney A. Eduardo Balarezo for DOMINIC SAMUELS in Death Penalty Proceedings as to DOMINIC SAMUELS. Signed by Judge Richard W. Roberts on 1/19/06, nunc pro tunc to 12/13/05. (mlp) (Entered: 01/20/2006)
- 01/19/2006 211 CJA 30: Appointment of Attorney William B. Purpura as co-counsel for DOMINIC SAMUELS in Death Penalty Proceedings as to DOMINIC SAMUELS. Signed by Judge Richard W. Roberts on 1/19/06, nunc pro tunc to 1/9/06. (mlp) (Entered: 01/20/2006)
- 01/19/2006 215 CJA 20 as to MARY MCCLENDON: Appointment of Attorney Joseph Virgilio for MARY MCCLENDON. Signed by Judge Richard W. Roberts on 1/19/06, nunc pro tunc to 3/23/05. (mlp) (Entered: 01/24/2006)
- 01/23/2006 212 NOTICE OF ATTORNEY APPEARANCE: Anthony Douglas Martin appearing for JOSEPH JONES (Martin, Anthony) (Entered: 01/23/2006)
- 01/23/2006 213 ENTERED IN ERROR.....Second MOTION in Limine Government's Second Omnibus Motion in Limine Seeking Admissibility of Defendants' Prior Felony Convictions Pursuant to Rule 609 by USA as to JOSEPH JONES, DOMINIC SAMUELS, DANIEL COLLINS. (Attachments: # 1 Text of Proposed Order)(Petalas, Ann) Modified on 1/25/2006 (mlp) (Entered: 01/23/2006)
- 01/24/2006 214 CJA 24 as to DOMINIC SAMUELS: Order Authorizing Payment to Court Reporter Pro-Typists, Inc. for Transcript of detention hearings on 3/24/05, 3/29/05, 3/31/05, 4/4/05, 4/14/05, 4/11/05, 4/12/05, 4/7/05, 7/15/05 and 9/1/05. Signed by Judge Richard W. Roberts on 1/24/06. (mlp) (Entered: 01/24/2006)
- 01/24/2006 Minute Entry for proceedings held before Judge Richard W. Roberts :Status Conference as to GERALD BAILEY, RAYMOND BELL, LUCIOUS FOWLER, ARTHUR HANDON, MARCUS SMITH, PHILLIP WALLACE held on 1/24/2006 Motions due by 4/24/2006. Jury Trial set for 10/3/2006 09:15 AM in Courtroom 9 before Judge Richard W. Roberts. Status Conference set for 4/28/2006 10:30 AM in Courtroom 9 before Judge Richard W. Roberts. Defendant #6 on PR; All other defendants committed; commitments issued.(Court Reporter Scott Wallace) (Defense Attorneys Joanne Slaight, Joseph Conte, David Woll, Robert Jenkins, Thomas Heslep; US Attorneys Glenn Leon, Ann Petales; (lin,) (Entered: 01/27/2006)
- 01/24/2006 Minute Entry for proceedings held before Judge Richard W. Roberts :Status Conference as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, JASMINE BELL, NEWETT VINCENT FORD, DESMOND THURSTON,JOSEPH JONES, DOMINIC SAMUELS, DANIEL COLLINS held on 1/24/2006; Defendant #9 continued on PR; All other defendants committed; commitments issued. (Reporter: Scott Wallace) (Defense Attorneys John Carney, Steven Tabackman, Cynthia Katkish, James Beane, Joseph Beshouri, Steven Kiersch, Edward Sussman, Anthony Marin, Eduardo Balarezo, Mitchell Baer; US Attorneys Glenn Leon, Ann Petales) (lin,) (Entered: 01/27/2006)
- 01/25/2006 216 ENTERED IN ERROR.....Second MOTION in Limine Seeking Admissibility of Defendants' Prior Felony Convictions Pursuant To Rule 609 by USA as to DESMOND THURSTON, PHILLIP WALLACE, MARY MCCLENDON. (Petalas, Ann) Modified on 1/25/2006 (mlp) (Entered: 01/25/2006)
- 01/25/2006 NOTICE OF CORRECTED DOCKET ENTRY: as to DESMOND THURSTON, PHILLIP WALLACE, MARY MCCLENDON, JOSEPH JONES, DOMINIC SAMUELS, DANIEL COLLINS re 213 MOTION in Limine, 216 Second MOTION in Limine Seeking Admissibility of Defendants' Prior Felony Convictions Pursuant To Rule 609 were entered in error and counsel was instructed to refile said pleadings with correct defendants' names in the caption of the motion and Order and correct defendants' numbers (as part of the case number) in the motion and Order. (mlp) (Entered: 01/25/2006)

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01/25/2006 217 Second MOTION in Limine SEEKING ADMISSIBILITY OF DEFENDANTS' PRIOR FELONY CONVICTIONS PURSUANT TO RULE 609 by USA as to JOSEPH JONES, DOMINIC SAMUELS, DANIEL COLLINS. (Attachments: # 1 Text of Proposed Order)(Petalas, Ann) Modified on 1/26/2006 (mlp) (Entered: 01/25/2006)

01/26/2006 218 ORDER as to ANTWUAN BALL, et al. Status Report due by 2/7/2006. Signed by Judge Richard W. Roberts on 1/24/06. (lin,) (Entered: 01/26/2006)

02/07/2006 220 STATUS REPORT by USA as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, BURKE JOHNSON, JOE LANGLEY, GERALD BAILEY, JASMINE BELL, RAYMOND BELL, NEWETT VINCENT FORD, LUCIOUS FOWLER, ARTHUR HANDON, MARCUS SMITH, DESMOND THURSTON, PHILLIP WALLACE, MARY MCCLENDON, JOSEPH JONES, DOMINIC SAMUELS, DANIEL COLLINS (Petalas, Ann) (Entered: 02/07/2006)

02/08/2006 221 ORDER denying 148 Motion to transfer to CTF as to RAYMOND BELL (8)Signed by Judge Richard W. Roberts on 2/7/06. (lin,) (Entered: 02/08/2006)

02/10/2006 222 Memorandum in Opposition by DOMINIC SAMUELS re 217 MOTION in Limine Seeking Admissibility of Defendant's Prior Felony Conviction Pursuant to Rule 609 (Attachments: # 1 Text of Proposed Order)(Balarezo, A.) (Entered: 02/10/2006)

02/15/2006 223 ORDER as to ANTWUAN BALL, et al regarding voucher processing; Signed by Judge Richard W. Roberts on 1/23/06 and by Judge Janice Brown on 2/7/06. (lin,) (Entered: 02/15/2006)

02/17/2006 224 ORDER as to ANTWUAN BALL, et al Status Report due by 2/23/2006. Signed by Judge Richard W. Roberts on 2/16/06. (lin,) (Entered: 02/17/2006)

02/20/2006 227 CJA 31: Authorization to Pay Vincent Alson in Death Penalty Proceedings as to DAVID WILSON. Signed by Judge Richard W. Roberts on 2/20/06. (hsj,) (Entered: 02/24/2006)

02/21/2006 229 CJA 20 as to ANTWUAN BALL: Appointment of Attorney John James Carney for ANTWUAN BALL. Signed by Judge Richard W. Roberts on 2/21/06; NPT 3/24/05. (cp,) (Entered: 02/24/2006)

02/23/2006 225 MOTION to reconsider detention Order issued 12/13/05 by DANIEL COLLINS with attached proposed Order. (Baer, Mitchell) Modified on 2/24/2006 (mlp) (Entered: 02/23/2006)

02/23/2006 226 ENTERED IN ERROR.....STATUS REPORT by USA as to ANTWUAN BALL (Leon, Glenn) Modified on 2/24/2006 (mlp) (Entered: 02/23/2006)

02/24/2006 NOTICE OF CORRECTED DOCKET ENTRY: as to ANTWUAN BALL re 226 Status Report was entered in error and counsel was instructed to refile said pleading as it pertains to other defendants as well. (mlp) (Entered: 02/24/2006)

02/24/2006 228 STATUS REPORT by USA as to DAVID WILSON, GREGORY BELL, BURKE JOHNSON, JOE LANGLEY, GERALD BAILEY, JASMINE BELL, RAYMOND BELL, NEWETT VINCENT FORD, LUCIOUS FOWLER, ARTHUR HANDON, MARCUS SMITH, DESMOND THURSTON, PHILLIP WALLACE, MARY MCCLENDON, JOSEPH JONES, DOMINIC SAMUELS, DANIEL COLLINS (Leon, Glenn) (Entered: 02/24/2006)

02/27/2006 230 MOTION to Modify Conditions of Release to permit attendance at mother's funeral by DESMOND THURSTON, with attached Proposed Order. (Sussman, Edward) Modified on 2/28/2006 (mlp) (Entered: 02/27/2006)

02/27/2006 231 Emergency MOTION for Bond to attend funeral by PHILLIP WALLACE, with attached Proposed Order. (Sussman, Edward) Modified on 2/28/2006 (mlp) (Entered: 02/27/2006)

02/28/2006 232 NOTICE of Filing by DAVID WILSON (Attachments: # 1 Appendix February 28, 2006 discovery letter)(Wicks, Jenifer) (Entered: 02/28/2006)

03/01/2006 233 RESPONSE by USA as to PHILLIP WALLACE re 231 Emergency MOTION for Bond to attend funeral (Leon, Glenn) (Entered: 03/01/2006)

03/01/2006 234 RESPONSE by USA as to DESMOND THURSTON re 230 MOTION to Modify Conditions of Release to permit attendance at mother's funeral (Leon, Glenn) (Entered: 03/01/2006)

03/02/2006 235 RESPONSE by USA as to DANIEL COLLINS re 225 MOTION for Bond Government's Opposition to Defendant's Motion to Reconsider Detention Order (Attachments: # 1 ORDER)(Leon, Glenn) (Entered: 03/02/2006)

03/02/2006 236 CJA 20 as to NEWETT VINCENT FORD: Appointment of Attorney Steven R. Kiersh for NEWETT VINCENT FORD. Signed by Judge Richard W. Roberts on 3/2/06, nunc pro tunc to 4/1/05. (mlp) (Entered: 03/03/2006)

03/03/2006 237 NOTICE of time and place of funeral by DESMOND THURSTON as to DESMOND THURSTON, PHILLIP WALLACE (Sussman, Edward) (Entered: 03/03/2006)

03/06/2006 238 STATUS REPORT by USA as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, BURKE

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JOHNSON, JOE LANGLEY, GERALD BAILEY, JASMINE BELL, RAYMOND BELL, NEWETT VINCENT FORD, LUCIOUS FOWLER, ARTHUR HANDON, MARCUS SMITH, DESMOND THURSTON, PHILLIP WALLACE, MARY MCCLENDON, JOSEPH JONES, DOMINIC SAMUELS, DANIEL COLLINS (Leon, Glenn) (Entered: 03/06/2006)

03/07/2006 239 RESPONSE by JASMINE BELL re 238 Status Report, (Beshouri, Joseph) (Entered: 03/07/2006)

03/22/2006 240 ENTERED IN ERROR.....MOTION to Quash Subpoena and/or Motion for Protective Order by DISTRICT OF COLUMBIA DEPARTMENT OF HUMAN SERVICES as to DAVID WILSON with attached proposed Order. (Valdes, Leticia) Modified on 3/23/2006 (mlp) Modified on 3/23/2006 (mlp) (Entered: 03/22/2006)

03/23/2006 NOTICE OF CORRECTED DOCKET ENTRY: as to DAVID WILSON re 240 MOTION to Quash Subpoena and/or Motion for Protective Order was entered in error and counsel was instructed to file said pleading as a Miscellaneous Case. (mlp) (Entered: 03/23/2006)

03/27/2006 241 MOTION for Review of Pre-Trial Detention and Release to Third Party Custody by JOSEPH JONES. (Attachment: # 1 Text of Proposed Order)(Martin, Anthony) Modified on 3/28/2006 (mlp) (Entered: 03/27/2006)

03/27/2006 242 MOTION to Dismiss Count 19 by PHILLIP WALLACE. (Heslep, Thomas) Modified on 3/28/2006 (mlp) (Entered: 03/27/2006)

03/28/2006 NOTICE OF CORRECTED DOCKET ENTRY: as to PHILLIP WALLACE re 242 MOTION to Dismiss Count was modified to read "MOTION to Dismiss Count 19."(mlp) (Entered: 03/28/2006)

03/28/2006 243 NOTICE Notice of Filing by PHILLIP WALLACE (Attachment: # 1 Text of Proposed Order)(Heslep, Thomas) Modified on 3/28/2006 (mlp) (Entered: 03/28/2006)

03/28/2006 244 MOTION in Limine for Preliminary Determination of a Conspiracy by PHILLIP WALLACE. (Attachment: # 1 Text of Proposed Order)(Heslep, Thomas) Modified on 3/28/2006 (mlp) (Entered: 03/28/2006)

03/28/2006 NOTICE OF CORRECTED DOCKET ENTRY: as to PHILLIP WALLACE re 244 MOTION in Limine was modified to read, "MOTION in Limine for Preliminary Determination of a Conspiracy." (mlp) (Entered: 03/28/2006)

03/31/2006 245 ENTERED IN ERROR.....RESPONSE by DAVID WILSON re 240 MOTION to Quash Subpoena and/or Motion for Protective Order (Attachments: # 1)(Katkish, Cynthia) Modified on 4/3/2006 (mlp) (Entered: 03/31/2006)

04/03/2006 NOTICE OF CORRECTED DOCKET ENTRY: as to DAVID WILSON re 245 Response to motion to quash subpoena and/or motion for protective order was entered in error and counsel was instructed to refile said pleading in the appropriate Miscellaneous Case. (mlp) (Entered: 04/03/2006)

04/06/2006 246 Memorandum in Opposition by USA as to JOSEPH JONES re 241 MOTION for Release from Custody Government's Opposition To Defendant's Motion to Review Pre-Trial Detention and Release to Third Party Custody (Attachments: # 1 Text of Proposed Order)(Petalas, Ann) (Entered: 04/06/2006)

04/06/2006 247 CJA 24 as to DAVID WILSON: Order Authorizing Payment to Court Reporter Pro-Typists, Inc. for Transcripts of detention hearings for all defendants on 3/24/05, 3/29/05, 3/30/05, 33/28/05, 3/31/05, 4/4/05, 4/11/05, 4/14/05, 4/12/05, 4/7/05, 4/1/05, 4/6/05. Signed by Judge Richard W. Roberts on 4/6/06. (mlp) (Entered: 04/07/2006)

04/07/2006 249 RESPONSE by USA as to PHILLIP WALLACE re 242 MOTION to Dismiss Count Governments Opposition to Defendant's Motion to Dismiss Count Nineteen of the Indictment (Leon, Glenn) Modified on 4/11/2006 (mlp) (Entered: 04/07/2006)

04/20/2006 251 SUPPLEMENTAL ORDER as to ANTWUAN BALL, et al. regarding payment of experts and investigators.(lin,) Modified on 4/21/2006 (lin,). (Entered: 04/20/2006)

04/20/2006 252 MOTION to Dismiss Count by NEWETT VINCENT FORD. (Attachments: # 1 memorandum points and authorities# 2 Text of Proposed Order)(Kiersh, Steven) (Entered: 04/20/2006)

04/20/2006 253 MOTION Motion for Pretrial Hearing on Admissibility of Co-Conspirator's Statements by ARTHUR HANDON. (Jenkins, Robert) (Entered: 04/20/2006)

04/20/2006 254 MOTION to Strike Surplage From Indictment by ARTHUR HANDON. (Jenkins, Robert) (Entered: 04/20/2006)

04/21/2006 255 NOTICE Regarding Severance by RAYMOND BELL (Attachments: # 1 Text of Proposed Order) (Conte, Joseph) (Entered: 04/21/2006)

04/21/2006 256 MOTION for Leave to Join Adopt co-defendant motions by RAYMOND BELL. (Attachments: # 1 Text of Proposed Order)(Conte, Joseph) (Entered: 04/21/2006)

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04/21/2006 257 MOTION for Leave to Join Motion to Adopt Co-Defendant Raymond Bell's Motion for Severance by ARTHUR HANDON. (Jenkins, Robert) Additional attachment(s) added on 4/24/2006 (nmw,). (Entered: 04/21/2006)

04/21/2006 258 ENTERED IN ERROR..... MOTION for Order by ARTHUR HANDON. (Jenkins, Robert) Modified on 4/24/2006 (nmw,). (Entered: 04/21/2006)

04/21/2006 259 MOTION for Leave to Join Adopt Codefendants' Motions Join in motions Adopt Codefendants' Motions by GERALD BAILEY. (Attachments: # 1 Text of Proposed Order)(Slaight, Joanne) (Entered: 04/21/2006)

04/21/2006 260 ENTERED IN ERROR..... MOTION for Order Strike Surplage From Indictment by ARTHUR HANDON. (Jenkins, Robert) Modified on 4/24/2006 (nmw,). (Entered: 04/21/2006)

04/21/2006 261 ENTERED IN ERROR..... MOTION for Order Order for Pretrial Hearing 801(D)(1) by ARTHUR HANDON. (Jenkins, Robert) Modified on 4/24/2006 (nmw,). (Entered: 04/21/2006)

04/21/2006 262 MOTION for Order Preliminary Determination of Conspiracy & Admissibility of Co-conspirators' Statements by GERALD BAILEY. (Attachments: # 1 Supplement)(Slaight, Joanne) (Entered: 04/21/2006)

04/21/2006 263 MOTION to Sever Defendant by GERALD BAILEY. (Attachments: # 1 Text of Proposed Order) (Slaight, Joanne) (Entered: 04/21/2006)

04/21/2006 264 MOTION for Leave to Join Motion to Strike Racketeering Count Motion to Strike Racketeering Count by GERALD BAILEY. (Attachments: # 1 Text of Proposed Order)(Slaight, Joanne) (Entered: 04/21/2006)

04/24/2006 NOTICE OF CORRECTED DOCKET ENTRY: as to ARTHUR HANDON. Document No. 258 was entered in error as a motion and was added to Document No. 257. Document Nos. 260 and 261 were also entered in error as motions and counsel was instructed to refile the proposed orders along with a Notice of Filing. (nmw,) (Entered: 04/24/2006)

04/24/2006 265 MOTION for Leave to Join Co-Defendant Ford's Motion to Strike Racketeering Count by PHILLIP WALLACE. (Attachment: # 1 Text of Proposed Order)(Heslep, Thomas) Modified on 4/25/2006 (mlp) (Entered: 04/24/2006)

04/24/2006 266 MOTION for Leave to File further motions this week by PHILLIP WALLACE. (Attachment: # 1 Text of Proposed Order)(Heslep, Thomas) Modified on 4/25/2006 (mlp) (Entered: 04/24/2006)

04/24/2006 267 MOTION to Sever Defendant by MARCUS SMITH. (Attachments: # 1 Statement of Facts)(Woll, David) (Entered: 04/24/2006)

04/24/2006 268 MOTION for 404(b) and 609 Evidence by MARCUS SMITH. (Attachment: # 1 Text of Proposed Order)(Woll, David) Modified on 4/25/2006 (mlp) (Entered: 04/24/2006)

04/24/2006 269 MOTION for Bill of Particulars by MARCUS SMITH. (Attachments: # 1 Text of Proposed Order) (Woll, David) (Entered: 04/24/2006)

04/24/2006 270 MOTION to Suppress Photo I.D. and In-Court I.D. by MARCUS SMITH. (Attachment# 1 Text of Proposed Order)(Woll, David) Modified on 4/25/2006 (mlp) (Entered: 04/24/2006)

04/24/2006 271 MOTION to Produce witnesses statements and notes by MARCUS SMITH. (Attachments: # 1 Text of Proposed Order)(Woll, David) (Entered: 04/24/2006)

04/24/2006 272 MOTION for Disclosure expert witnesses by MARCUS SMITH. (Attachments: # 1 Text of Proposed Order)(Woll, David) (Entered: 04/24/2006)

04/24/2006 273 MOTION for Disclosure for statements and testimony of coconspirators the government does not intend to call as witnesses by MARCUS SMITH. (Attachments: # 1 Text of Proposed Order)(Woll, David) (Entered: 04/24/2006)

04/24/2006 274 MOTION for Disclosure of all plea agreements and bias evidence by MARCUS SMITH. (Attachments: # 1 Text of Proposed Order)(Woll, David) (Entered: 04/24/2006)

04/24/2006 275 MOTION for Disclosure of government's intention to use hearsay under rule 807 by MARCUS SMITH. (Attachments: # 1 Text of Proposed Order)(Woll, David) (Entered: 04/24/2006)

04/24/2006 276 Amended MOTION to Produce grand jury testimony by MARCUS SMITH. (Attachments: # 1 Text of Proposed Order)(Woll, David) (Entered: 04/24/2006)

04/24/2006 277 Amended MOTION to Dismiss Count 57 as well as racketeering act 60 by MARCUS SMITH. (Attachments: # 1 Text of Proposed Order)(Woll, David) (Entered: 04/24/2006)

04/24/2006 278 NOTICE Proposed Orders to Strike Surplage and For Pretrial Hearing on Co-Conspirator Statements by ARTHUR HANDON (Jenkins, Robert) (Entered: 04/24/2006)

04/24/2006 279 NOTICE Proposed Order for Pretrial Hearing on Co-Conspirator Statements by ARTHUR HANDON

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(Jenkins, Robert) (Entered: 04/24/2006)

04/24/2006 280 MOTION to Suppress statements by MARCUS SMITH. (Attachments: # 1 Text of Proposed Order # 2 Exhibit)(Woll, David) (Entered: 04/24/2006)

04/24/2006 281 MOTION to Compel plea bargain by MARCUS SMITH. (Attachments: # 1 Text of Proposed Order # 2 Errata)(Woll, David) (Entered: 04/24/2006)

04/24/2006 282 MOTION to Suppress evidence and custodial statements by MARCUS SMITH. (Attachments: # 1 Text of Proposed Order # 2 Exhibit)(Woll, David) (Entered: 04/24/2006)

04/24/2006 283 MOTION for Bill of Particulars or to dismiss counts one and two by PHILLIP WALLACE. (Attachment: # 1 Text of Proposed Order)(Heslep, Thomas) Modified on 4/25/2006 (mlp) (Entered: 04/24/2006)

04/24/2006 284 MOTION for 404(b) Evidence by USA as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, BURKE JOHNSON, JOE LANGLEY, GERALD BAILEY, JASMINE BELL, RAYMOND BELL, NEWETT VINCENT FORD, LUCIOUS FOWLER, ARTHUR HANDON, MARCUS SMITH, DESMOND THURSTON, PHILLIP WALLACE, MARY MCCLENDON, JOSEPH JONES, DOMINIC SAMUELS, DANIEL COLLINS. (Leon, Glenn) (Entered: 04/24/2006)

04/25/2006 285 NOTICE OF FILING by USA as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, BURKE JOHNSON, JOE LANGLEY, GERALD BAILEY, JASMINE BELL, RAYMOND BELL, NEWETT VINCENT FORD, LUCIOUS FOWLER, ARTHUR HANDON, MARCUS SMITH, DESMOND THURSTON, PHILLIP WALLACE, MARY MCCLENDON, JOSEPH JONES, DOMINIC SAMUELS, DANIEL COLLINS (Attachments: # 1 Text of Proposed Order) (Leon, Glenn) Modified on 4/26/2006 (mlp) (Entered: 04/25/2006)

04/26/2006 286 RESPONSE by DESMOND THURSTON re 284 MOTION for 404(b) Evidence (Sussman, Edward) (Entered: 04/26/2006)

04/27/2006 287 CJA 20 as to PHILLIP WALLACE: Appointment of Attorney Thomas Todd Heslep for PHILLIP WALLACE. Signed by Judge Richard W. Roberts on 4/27/06, nunc pro tunc to 3/23/05. (mlp) (Entered: 05/01/2006)

04/28/2006 Minute Entry for proceedings held before Judge Richard W. Roberts :Status Conference as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL,,GERALD BAILEY, JASMINE BELL, RAYMOND BELL, NEWETT VINCENT FORD, LUCIOUS FOWLER, ARTHUR HANDON, MARCUS SMITH, DESMOND THURSTON, PHILLIP WALLACE, JOSEPH JONES, DOMINIC SAMUELS, DANIEL COLLINS held on 4/28/2006; (See additional entries for deadlines set.) Defendants 7,8,10,11,12,14 and 18 committed; commitments issued; Defendants 6 and 9 continued on PR; remaining defendants not present.(Court Reporter Scott Wallace) (Defense Attorneys Joanne Slaughter, Joseph Beshouri, Joseph Conte, Steven Kiersch, Cary Clennon, Robert Jenkins, David Woll, Cynthia Nordone, Mitchell Baer, Edouardo Balarezo, John Carney, Anthony Martin) (AUSAs Glenn Leon, Ann Petalas) (lin,) (Entered: 04/28/2006)

04/28/2006 Set/Reset Deadlines as to LUCIOUS FOWLER, MARCUS SMITH, PHILLIP WALLACE: Motions due by 5/12/2006. (lin,) (Entered: 04/28/2006)

04/28/2006 Set/Reset Deadlines/Hearings as to JASMINE BELL: Motions due by 5/8/2006. Jury Trial set for 6/12/2006 09:30 AM in Courtroom 9 before Judge Richard W. Roberts. Status Conference set for 5/10/2006 12:30 PM in Courtroom 9 before Judge Richard W. Roberts. (lin,) (Entered: 04/28/2006)

04/28/2006 Set/Reset Deadlines/Hearings as to NEWETT VINCENT FORD: Motions due by 5/12/2006. Jury Trial set for 7/28/2006 09:15 AM in Courtroom 9 before Judge Richard W. Roberts. Status Conference set for 5/15/2006 12:30 PM in Courtroom 9 before Judge Richard W. Roberts. (lin,) (Entered: 04/28/2006)

04/28/2006 Set/Reset Deadlines/Hearings as to DANIEL COLLINS: Motions due by 5/30/2006. Bond Hearing set for 5/5/2006 04:00 PM in Courtroom 9 before Judge Richard W. Roberts. Status Conference set for 5/31/2006 09:15 AM in Courtroom 9 before Judge Richard W. Roberts. (lin,) (Entered: 04/28/2006)

04/28/2006 Set/Reset Hearings as to GERALD BAILEY, RAYMOND BELL, LUCIOUS FOWLER, ARTHUR HANDON, MARCUS SMITH, PHILLIP WALLACE: Motion Hearing set for 6/23/2006 11:00 AM in Courtroom 9 before Judge Richard W. Roberts. (lin,) (Entered: 04/28/2006)

04/28/2006 Set/Reset Hearings as to JOSEPH JONES: Bond Hearing set for 5/26/2006 11:00 AM in Courtroom 9 before Judge Richard W. Roberts. (lin,) (Entered: 04/28/2006)

04/28/2006 Set/Reset Deadlines as to JASMINE BELL: Status Report due by 5/5/2006. (lin,) (Entered: 04/28/2006)

04/28/2006 Set/Reset Deadlines as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, DOMINIC SAMUELS: Notice of intention of Government due by 9/15/2006. (lin,)

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(Entered: 04/28/2006)

05/04/2006 288 ORDER granting 264 Motion for Joinder as to GERALD BAILEY (6)Signed by Judge Richard W. Roberts on 5/3/06. (lin,) (Entered: 05/04/2006)

05/04/2006 289 ORDER granting 265 Motion for Joinder as to PHILLIP WALLACE (14)Signed by Judge Richard W. Roberts on 5/3/06. (lin,) (Entered: 05/04/2006)

05/04/2006 290 ORDER denying 256 Motion for Joinder without prejudice as to RAYMOND BELL (8)Signed by Judge Richard W. Roberts on 5/3/06. (lin,) (Entered: 05/04/2006)

05/04/2006 291 ORDER denying 259 Motion for Joinder without prejudice as to GERALD BAILEY (6)Signed by Judge Richard W. Roberts on 5/3/06. (lin,) (Entered: 05/04/2006)

05/04/2006 292 ORDER granting 257 Motion for Joinder as to ARTHUR HANDON (11)Signed by Judge Richard W. Roberts on 5/3/06. (lin,) (Entered: 05/04/2006)

05/04/2006 293 STATUS REPORT by JASMINE BELL (Attachments: # 1)(Beshouri, Joseph) (Entered: 05/04/2006)

05/04/2006 294 ORDER as to RAYMOND BELL directing that defendant's notice regarding severance be made part of the record. Signed by Judge Richard W. Roberts on 5/3/06. (lin,) (Entered: 05/04/2006)

05/04/2006 Joined Motion Submission as to GERALD BAILEY and PHILLIP WALLACE re 252 MOTION to strike racketeering count from the indictment filed by NEWETT VINCENT FORD (9).(mlp) (Entered: 05/05/2006)

05/04/2006 JOINT MOTION SUBMISSION as to ARTHUR HANDON (11) re 255 Notice Regarding Severance indicating that counsel reserves the right to move the court to sever his trial from that of the co-defendants, filed by RAYMOND BELL (8). (mlp) (Entered: 05/05/2006)

05/05/2006 Minute Entry for proceedings held before Judge Richard W. Roberts :Bond Hearing as to DANIEL COLLINS held on 5/5/2006; Motion of defendant for pretrial release heard and denied; defendant committed; commitment issued. (Court Reporter Scott Wallace) (Defense Attorney Mitchell Baer; AUSA Glenn Leon) (lin,) (Entered: 05/08/2006)

05/09/2006 295 ORDER as to JASMINE BELL, NEWETT VINCENT FORD; Trial date of defendant Jasman Bell vacated; Responses to defendant Ford's motions due by 5/15/2006; Jury Trial of Newett Ford reset for 6/12/2006 09:30 AM in Courtroom 9 before Judge Richard W. Roberts. Motion Hearing set for 5/31/2006 09:45 AM in Courtroom 9 before Judge Richard W. Roberts. Signed by Judge Richard W. Roberts on 5/8/06. (lin,) (Entered: 05/09/2006)

05/09/2006 296 PRETRIAL ORDER as to NEWETT VINCENT FORD Signed by Judge Richard W. Roberts on 5/8/06. (lin,) (Entered: 05/09/2006)

05/09/2006 297 ENTERED IN ERROR.....Joint JOINT MOTION by MARCUS SMITH. (Attachments: # 1 Text of Proposed Order adopt and conform motions of codefendants)(Woll, David) Modified on 5/10/2006 (mlp) (Entered: 05/09/2006)

05/09/2006 298 ENTERED IN ERROR.....JOINT MOTION by MARCUS SMITH. (Attachments: # 1 Text of Proposed Order adopt and conform defendant desmond thurston's motion)(Woll, David) Modified on 5/10/2006 (mlp) (Entered: 05/09/2006)

05/09/2006 299 MOTION to Suppress Physical Evidence by JASMINE BELL. (Attachment: # 1 Text of Proposed Order)(Beshouri, Joseph) Modified on 5/10/2006 (mlp) (Entered: 05/09/2006)

05/09/2006 300 MOTION For An Order Directing The Government To Provide Impeachment Evidence As To All Hearsay Declarants by JASMINE BELL. (Attachment: # 1 Text of Proposed Order)(Beshouri, Joseph) Modified on 5/10/2006 (mlp) (Entered: 05/09/2006)

05/09/2006 301 MOTION In Limine Regarding Rule 609 Admissibility by JASMINE BELL. (Attachment: # 1 Text of Proposed Order)(Beshouri, Joseph) Modified on 5/10/2006 (mlp) (Entered: 05/09/2006)

05/09/2006 302 Unopposed MOTION for Extension of Time to File The Defendant's Pre-trial Motions by JASMINE BELL. (Attachments: # 1 Text of Proposed Order, # 2 Exhibit: Motion in Limine, and # 3 Exhibit: Text of Proposed Order)(Beshouri, Joseph) Modified on 5/10/2006 (mlp) (Entered: 05/09/2006)

05/09/2006 303 MOTION for Leave to Join Defendant Thurston's Response to Government's Motion to Admit Other Crimes Evidence and Defendant Ford's Motion to Strike Racketeering Count from Indictment by JASMINE BELL. (Attachment: # 1 Text of Proposed Order)(Beshouri, Joseph) Modified on 5/10/2006 (mlp) (Entered: 05/09/2006)

05/10/2006 NOTICE OF CORRECTED DOCKET ENTRY: as to MARCUS SMITH re 297 Joint JOINT MOTION, 298 JOINT MOTION were entered in error and counsel was instructed to refile said pleadings as motions for leave to join certain motions and responses by co-defendants. (mlp) (Entered: 05/10/2006)

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05/10/2006 Minute Entry for proceedings held before Judge Richard W. Roberts :Status Conference as to JASMINE BELL held on 5/10/2006; Motions #s 302,303 granted; Evidentiary Hearing set for 6/20/2006 09:30 AM before Judge Richard W. Roberts. Jury Trial set for 2/12/2007 09:30 AM in Courtroom 9 before Judge Richard W. Roberts. Motion Hearing set for 5/31/2006 09:45 AM in Courtroom 9 before Judge Richard W. Roberts. (Defendant waives appearance at this hearing) Defendant committed; commitment issued.(Court Reporter Scott Wallace) (Defense Attorney Joseph Beshouri; AUSA Ann Petalas) (lin,) (Entered: 05/11/2006)

05/11/2006 304 MOTION FOR ORDER FOR ADMITTANCE OF COUNSEL'S LAPTOP INTO DC JAIL by DAVID WILSON. (Attachments: # 1 Text of Proposed Order)(Wicks, Jenifer) (Entered: 05/11/2006)

05/11/2006 305 ENTERED IN ERROR.....MOTION for Leave to Join motions filed by co-defendants Raymond Bell, Arthur Handon, Philip Wallace and Gerald Bailey and Newett Ford by MARCUS SMITH. (Attachments: # 1 Text of Proposed Order)(Woll, David) Modified on 5/11/2006 (mlp) Modified on 5/12/2006 (mlp) (Entered: 05/11/2006)

05/11/2006 306 MOTION for Leave to Join co-defendant Desmond Thurston's response to Government's Motion to Admit Other Crimes Evidence by MARCUS SMITH. (Attachments: # 1 Text of Proposed Order) (Woll, David) (Entered: 05/11/2006)

05/11/2006 307 MOTION for Hearing, Amended MOTION to Suppress evidence evidence and custodial statements by MARCUS SMITH. (Attachments: # 1 Text of Proposed Order # 2 Exhibit Affidavit) (Woll, David) (Entered: 05/11/2006)

05/11/2006 308 Amended MOTION to Suppress Photo Identification and In-Court Identification, MOTION for Hearing by MARCUS SMITH. (Attachments: # 1 Text of Proposed Order # 2 Affidavit support of an arrest, 1 of 2 pages# 3 Affidavit support of an arrest warrant, 2 or 2 pages)(Woll, David) (Entered: 05/11/2006)

05/11/2006 309 MOTION for Hearing, Amended MOTION to Suppress Statements. by MARCUS SMITH. (Attachments: # 1 Text of Proposed Order # 2 Exhibit Federal Bureau of Investigation, 3 pages) (Woll, David) (Entered: 05/11/2006)

05/11/2006 310 Amended MOTION to Compel Performance of Plea Bargain, MOTION for Hearing by MARCUS SMITH. (Attachments: # 1 Text of Proposed Order # 2 Exhibit Order Imposing Probation Without Adjudication of Guilt, 3 pages)(Woll, David) (Entered: 05/11/2006)

05/11/2006 313 MOTION in Limine in Response to the Government's Motion to Admit Evidence of Other Crimes by JASMINE BELL. (Attachment: # 1 Text of Proposed Order)(mlp) (Entered: 05/12/2006)

05/11/2006 314 ORDER granting 313 Defendant's Motion in Limine in Response to Government's Motion to Admit Evidence of Other Crimes as to JASMINE BELL (7).Signed by Judge Richard W. Roberts on 5/10/06. (mlp) (Entered: 05/15/2006)

05/12/2006 311 ENTERED IN ERROR.....ORDER granting 301 Motion in limine in response to Government's motion to admit evidence of other crimes.Signed by Judge Richard W. Roberts on 5/11/06. (lin,) Modified on 5/15/2006 (mlp) (Entered: 05/12/2006)

05/12/2006 NOTICE OF CORRECTED DOCKET ENTRY: as to MARCUS SMITH re 305 MOTION for Leave to Join motions filed by co-defendants Raymond Bell, Arthur Handon, Philip Wallace and Gerald Bailey and Newett Ford was entered in error and counsel was instructed to refile said pleading with a scanned image of the motion. (mlp) (Entered: 05/12/2006)

05/12/2006 312 MOTION for Leave to Join motions filed by co-defendants Raymond Bell, Arthur Handon, Philip Wallace, Gerald Bailey and Newett Ford by MARCUS SMITH. (Attachments: # 1 Text of Proposed Order)(Woll, David) Modified on 5/12/2006 (mlp) (Entered: 05/12/2006)

05/15/2006 NOTICE OF CORRECTED DOCKET ENTRY: 311 Order granting 301 motion in limine as to JASMINE BELL was entered in error and was refiled linking the order to the appropriate motion. (mlp) (Entered: 05/15/2006)

05/15/2006 315 RESPONSE by USA as to GERALD BAILEY, JASMINE BELL, RAYMOND BELL, NEWETT VINCENT FORD, ARTHUR HANDON, MARCUS SMITH, PHILLIP WALLACE re 283 MOTION for Bill of Particulars and to dismiss counts one and two Government's Response in Opposition to the Defendant's Motion to Strike Racketeering Count from the Indictment (Attachments: # 1 Text of Proposed Order)(Petalas, Ann) (Entered: 05/15/2006)

05/15/2006 316 ENTERED IN ERROR.....RESPONSE by USA as to NEWETT VINCENT FORD re 252 MOTION to Dismiss Count Government's Reponse in Oposition to the Defendant's Motion to Strike Racketeering Count from the Indictment (Attachments: # 1 Text of Proposed Order)(Petalas, Ann) Modified on 5/16/2006 (mlp) (Entered: 05/15/2006)

05/15/2006 Minute Entry for proceedings held before Judge Richard W. Roberts :Status Conference as to NEWETT VINCENT FORD held on 5/15/2006 Motion Hearing reset for 5/30/2006 12:30 PM in Courtroom 9 before Judge Richard W. Roberts. Defendant continued on release conditions.

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- (Court Reporter Scott Wallace) (Defense Attorney Steven Kiersch; AUSA Ann Petalas) (lin,) (Entered: 05/15/2006)
- 05/15/2006 317 RESPONSE by USA as to NEWETT VINCENT FORD re 63 MOTION for Hearing Motion for pretrial hearing to determine existence of a conspiracy Government's Response in Oppostion to the Defendant's Fords Motion for PreTrial Hearing to Detemine Existence of a Conspiracy and to Determine the Admissibility of Co-Conspirators' Statements (Attachments: # 1 Text of Proposed Order)(Petalas, Ann) (Entered: 05/15/2006)
- 05/15/2006 318 ENTERED IN ERROR.....MOTION for 404(b) Evidence Government's Memorandum Supplementing Government's Motion to Admit Evidence of Other Crimes by USA as to NEWETT VINCENT FORD. (Petalas, Ann) Modified on 5/16/2006 (mlp) (Entered: 05/15/2006)
- 05/15/2006 319 ENTERED IN ERROR.....MOTION Government's Notice of Applicability of Enhanced Penalties and Information Concerning Defendant's Prior Convictions by USA as to NEWETT VINCENT FORD. (Petalas, Ann) Modified on 5/16/2006 (mlp) (Entered: 05/15/2006)
- 05/16/2006 NOTICE OF CORRECTED DOCKET ENTRY: as to NEWETT VINCENT FORD re 318 MOTION for 404 (b) Evidence Government's Memorandum Supplementing Government's Motion to Admit Evidence of Other Crimes, was entered in error and counsel was instructed to refile said pleading as a Supplemental Document to be linked to Motion 284 ; 319 MOTION Government's Notice of Applicability of Enhanced Penalties and Information Concerning Defendant's Prior Convictions, was entered in error and counsel was instructed to refile said pleading as a Notice; and 316 Response in Opposition to the Defendant's Motion to Strike Racketeering Count from the Indictment was entered in error and counsel was instructed to refile said pleading indicating only defendant Ford's name and defendant number in the caption and case number on the document. (zmlp,) (Entered: 05/16/2006)
- 05/16/2006 320 MOTION for Leave to Join to Adopt and Join Defendant Jasman Bell's Motion In Limine to Adopt and Join Defendant Jasman Bell's Motion In Limine by MARCUS SMITH. (Attachments: # 1 Text of Proposed Order)(Woll, David) (Entered: 05/16/2006)
- 05/22/2006 321 RESPONSE by USA as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, BURKE JOHNSON, JOE LANGLEY, GERALD BAILEY, JASMINE BELL, RAYMOND BELL, NEWETT VINCENT FORD, LUCIOUS FOWLER, ARTHUR HANDON, MARCUS SMITH, DESMOND THURSTON, PHILLIP WALLACE, MARY MCCLENDON, JOSEPH JONES, DOMINIC SAMUELS, DANIEL COLLINS re 299 MOTION to Suppress Physical Evidence, 300 MOTION For An Order Directing The Government To Provide Impeachment Evidence As To All Hearsay Declarants, 301 MOTION In Limine Regarding Rule 609 Admissibility GOVERNMENT'S RESPONSE IN OPPOSITION TO THE DEFENDANT BELL'S MOTION TO SUPPRESS PHYSICAL EVIDENCE, MOTION FOR AN ORDER DIRECTING THE GOVERNMENT TO PROVIDE IMPEACHMENT EVIDENCE AS TO ALL HEARSAY DECLARANTS, AND MOTION IN LIMINE REGARDING RULE 609 (Attachment: # 1 Text of Proposed Order)(Leon, Glenn) Modified on 5/25/2006 (mlp) (Entered: 05/22/2006)
- 05/25/2006 323 REPLY in Support by JASMINE BELL re 299 MOTION to Suppress Physical Evidence (Beshouri, Joseph) (Entered: 05/25/2006)
- 05/26/2006 NOTICE OF HEARING as to DANIEL COLLINS Status Conference reset for 5/31/2006 11:30 AM in Courtroom 9 before Judge Richard W. Roberts. (lin,) (Entered: 05/26/2006)
- 05/26/2006 Minute Entry for proceedings held before Judge Richard W. Roberts :Bond Hearing as to JOSEPH JONES held on 5/26/2006; Motion to revoke pretrial detention order heard and denied; defendant committed; commitment issued. (Court Reporter Scott Wallace) (Defense Attorney Anthony Martin; AUSAs Ann Petalas, Glenn Leon) (lin,) (Entered: 05/26/2006)
- 05/30/2006 324 MOTION for Leave to Join Motions Of Co-Defendants by DANIEL COLLINS. (Attachment: # 1 Text of Proposed)(Baer, Mitchell) Modified on 5/31/2006 (mlp) (Entered: 05/30/2006)
- 05/30/2006 325 ENTERED IN ERROR.....NOTICE GOVERNMENT'S NOTICE OF EXPERT TESTIMONY by USA as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, BURKE JOHNSON, JOE LANGLEY, GERALD BAILEY, JASMINE BELL, RAYMOND BELL, NEWETT VINCENT FORD, LUCIOUS FOWLER, ARTHUR HANDON, MARCUS SMITH, DESMOND THURSTON, PHILLIP WALLACE, MARY MCCLENDON, JOSEPH JONES, DOMINIC SAMUELS, DANIEL COLLINS (Leon, Glenn) Modified on 5/31/2006 (mlp) (Entered: 05/30/2006)
- 05/30/2006 326 TRANSCRIPT of Proceedings as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, GERALD BAILEY, JASMINE BELL, RAYMOND BELL, NEWETT VINCENT FORD, LUCIOUS FOWLER, ARTHUR HANDON, MARCUS SMITH, DESMOND THURSTON, PHILLIP WALLACE before Judge Richard W. Roberts held on 1/24/06. Court Reporter: Scott L. Wallace. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (hsj,) (Entered: 05/31/2006)
- 05/30/2006 329 SUPERSEDING INDICTMENT as to ANTWUAN BALL (1) count(s) 1ss, 2ss, 3ss-49ss, 50ss, 51ss, 72ss, 73ss, 74ss-81ss, 90ss, DAVID WILSON (2) count(s) 1ss, 2ss, 3ss-49ss, 52ss, 53ss, 54ss,

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- 55ss, 58ss, 59ss, 72ss, 73ss, 4ss-81ss, 82ss-89ss, GREGORY BELL (3) count(s) 1ss, 2ss, 3ss-49ss, 82ss-89ss, GERALD BAILEY (6) count(s) 1ss, 2ss, 3ss-49ss, JASMINE BELL (7) count(s) 1ss, 2ss, 3ss-49ss, 60ss, 61ss, 74ss-81ss, 82ss-89ss, RAYMOND BELL (8) count(s) 1ss, 2ss, 3ss-49ss, 74ss-81ss, 82ss-89ss, 91ss-92ss, NEWETT VINCENT FORD (9) count(s) 1ss, 2ss, 3ss-49ss, LUCIOUS FOWLER (10) count(s) 1ss, 2ss, 3ss-49ss, ARTHUR HANDON (11) count(s) 1ss, 2ss, 3ss-49ss, 56ss, MARCUS SMITH (12) count(s) 1ss, 2ss, 3ss-49ss, 57ss, 82ss-89ss, DESMOND THURSTON (13) count(s) 1ss, 2ss, 3ss-49ss, 66ss, 67ss, 68ss, 69ss, 70ss, 71ss, 74ss-81ss, PHILLIP WALLACE (14) count(s) 1ss, 2ss, 3ss-49ss, JOSEPH JONES (16) count(s) 1s, 2s, 3s-49s, 64s, 65s, DOMINIC SAMUELS (17) count(s) 1s, 2s, 3s-49s, 62s, 63s, 74s-81s, DANIEL COLLINS (18) count(s) 1s, 2s, 3s-49s. (RICO FORFEITURE) (hsj,) Modified on 6/2/2006 (hsj,). (Entered: 06/02/2006)
- 05/30/2006 Minute Entry for proceedings held before Judge Richard W. Roberts: Motion Hearing as to NEWETT VINCENT FORD held on 5/30/2006. Re 252 MOTION to Dismiss Count filed by NEWETT VINCENT FORD, denied. Re 63 MOTION for Hearing Motion for pretrial hearing to determine existence of a conspiracy filed by NEWETT VINCENT FORD, denied. Ruling deferred on 609 Motion. (Defendant Continued on PR Bond) (Court Reporter Scott Wallace) (Defense Attorney Steven Kiersch; US Attorney Glenn Leon) (hsj,) (Entered: 06/06/2006)
- 05/31/2006 NOTICE OF CORRECTED DOCKET ENTRY: as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, BURKE JOHNSON, JOE LANGLEY, GERALD BAILEY, JASMINE BELL, RAYMOND BELL, NEWETT VINCENT FORD, LUCIOUS FOWLER, ARTHUR HANDON, MARCUS SMITH, DESMOND THURSTON, PHILLIP WALLACE, MARY MCCLENDON, JOSEPH JONES, DOMINIC SAMUELS, DANIEL COLLINS re 325 U.S.A.'s Notice of Expert Testimony was entered in error and counsel was instructed to refile said pleading and link it to defendant NEWETT VINCENT FORD only. (mlp) (Entered: 05/31/2006)
- 05/31/2006 327 NOTICE GOVERNMENT'S NOTICE OF EXPERT TESTIMONY by USA as to NEWETT VINCENT FORD (Leon, Glenn) (Entered: 05/31/2006)
- 05/31/2006 328 Unopposed MOTION to Dismiss Count TWO OF THE SUPERCEDING INDICTMENT by USA as to NEWETT VINCENT FORD. (Attachments: # 1 ORDER)(Leon, Glenn) (Entered: 05/31/2006)
- 05/31/2006 Minute Entry for proceedings held before Judge Richard W. Roberts: Arraignment as to DANIEL COLLINS (18) Count 1s,2s,3s-49s held on 5/31/2006. Plea not guilty entered by DANIEL COLLINS on counts 1s, 2s, 3s-49s. Motion to Adopt Co-Defendant's Motions and responses, granted. Motion Hearing set for 6/20/2006 09:30 AM, 6/22/06 at 3:00 PM and 6/23/06 at 11:00 AM in Courtroom 9 before Judge Richard W. Roberts. Defendant's appearance waived on 6/20/06 and 6/23/06. Submission regarding ruling on Co-Defendant Ford's motions due from this defendant by 6/12/06. (Defendant Committed/Commitment Issued)(Court Reporter Scott Wallace) (Defense Attorney Mitchell Baer; US Attorney Glenn Leon) (hsj,) (Entered: 06/06/2006)
- 05/31/2006 Minute Entry for proceedings held before Judge Richard W. Roberts: Status Conference as to DANIEL COLLINS held on 5/31/2006. Motion to adopt co-defendants' motions and responses, granted. Motion Hearing set for 6/20/2006 09:30 AM, 6/22/06 at 3:00 PM, and 6/23/06 at 11:00 AM in Courtroom 9 before Judge Richard W. Roberts. Defendant's appearance waived on 6/20/06 and on 6/23/06. Submission regarding ruling on Co-Defendant Ford's Motions due from this defendant by 6/12/06. (Defendant Committed/Commitment Issued)(Court Reporter Scott Wallace) (Defense Attorney Mitchell Baer; US Attorney Glenn Leon) (hsj,) (Entered: 06/06/2006)
- 06/01/2006 332 ORDER granting 328 Unopposed MOTION to Dismiss Count TWO OF THE SUPERCEDING INDICTMENT as to NEWETT VINCENT FORD (9).Signed by Judge Richard W. Roberts on 5/31/06. (hsj,) (Entered: 06/06/2006)
- 06/01/2006 DISMISSAL OF COUNTS on Government Motion by USA. (Hilton, Tommy) (Entered: 06/20/2006)
- 06/02/2006 330 CJA 20 as to JOSEPH JONES: Appointment of Attorney Anthony Douglas Martin for JOSEPH JONES. Signed by Judge Richard W. Roberts on 6/2/06, nunc pro tunc to 11/30/05. (mlp) (Entered: 06/05/2006)
- 06/02/2006 331 CJA 20 as to GREGORY BELL: Appointment of Attorney James W. Beane, Jr. for GREGORY BELL. Signed by Judge Richard W. Roberts on 6/2/06, nunc pro tunc to 3/23/05. (mlp) (Entered: 06/05/2006)
- 06/08/2006 333 MOTION for Leave to Join Specific Motions of Codefendants by GERALD BAILEY as to JASMINE BELL, ARTHUR HANDON, MARCUS SMITH, DESMOND THURSTON, PHILLIP WALLACE. (Attachment: # 1 Text of Proposed Order)(Slaight, Joanne) Modified on 6/9/2006 (mlp) (Entered: 06/08/2006)
- 06/09/2006 334 RESPONSE by USA as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, BURKE JOHNSON,

JOE LANGLEY, GERALD BAILEY, JASMINE BELL, RAYMOND BELL, NEWETT VINCENT FORD, LUCIOUS FOWLER, ARTHUR HANDON, MARCUS SMITH, DESMOND THURSTON, PHILLIP WALLACE, MARY MCCLENDON, JOSEPH JONES, DOMINIC SAMUELS, DANIEL COLLINS re 244 MOTION in Limine, 309 MOTION for HearingAmended MOTION to Suppress Statements., 268 MOTION for 404(b) Evidence, 277 Amended MOTION to Dismiss Count 57 as well as racketeering act 60, 307 MOTION for HearingAmended MOTION to Suppress evidence evidence and custodial statements, 273 MOTION for Disclosure for statements and testimony of coconspirators the government does not intend to call as witnesses, 264 MOTION for Leave to Join Motion to Strike Racketeering Count, 276 Amended MOTION to Produce grand jury testimony, 320 MOTION for Leave to Join to Adopt and Join Defendant Jasman Bell's Motion In Limine, 267 MOTION to Sever Defendant, 256 MOTION for Leave to Join Adopt co-defendant motions, 298 JOINT MOTION, 282 MOTION to Suppress evidence and custodial statements, 262 MOTION for Order Preliminary Determination of Conspiracy & Admissibility of Co-conspirators' Statements, 263 MOTION to Sever Defendant, 283 MOTION for Bill of Particulars and to dismiss counts one and two, 254 MOTION to Strike Surplage From Indictment, 271 MOTION to Produce witnesses statements and notes, 280 MOTION to Suppress statements, 259 MOTION for Leave to Join Adopt Codefendants' Motions Join in motions, 275 MOTION for Disclosure of government's intention to use hearsay under rule 807, 253 MOTION Motion for Pretrial Hearing on Admissibility of Co-Conspirator's Statements, 272 MOTION for Disclosure expert witnesses, 270 MOTION to Suppress, 281 MOTION to Compel plea bargain, 297 Joint JOINT MOTION, 265 MOTION for Leave to Join join codefendant's motion, 308 Amended MOTION to Suppress Photo Identification and In-Court Identification MOTION for Hearing MOTION for Hearing, 312 MOTION for Leave to Join motions filed by co-defendants Raymond Bell, Arthur Handon, Philip Wallace, Gerald Bailey and Newett Ford, 274 MOTION for Disclosure of all plea agreements and bias evidence, 310 Amended MOTION to Compel Performance of Plea Bargain MOTION for Hearing, 269 MOTION for Bill of Particulars, 306 MOTION for Leave to Join co-defendant Desmond Thurston's response to Government's Motion to Admit Other Crimes Evidence, 257 MOTION for Leave to Join Motion to Adopt Co-Defendant Raymond Bell's Motion for Severance, 301 MOTION In Limine Regarding Rule 609 Admissibility Governments Omnibus Response in Opposition to the Defendants Motions (Leon, Glenn) (Entered: 06/09/2006)

- 06/12/2006 NOTICE OF HEARING as to NEWETT VINCENT FORD Jury Trial set for 6/13/2006 10:00 AM in Courtroom 9 before Judge Richard W. Roberts. (lin,) (Entered: 06/12/2006)
- 06/12/2006 Minute Entry for proceedings held before Judge Richard W. Roberts :Voir Dire held on 6/12/2006 as to NEWETT VINCENT FORD (9) on Counts 1ss,2ss,3ss-49ss. Jury of 12 and 2 alternates selected and sworn. (Court Reporter Scott Wallace) (Defense Attorney Steven Kiersch; US Attorney Glenn Leon and Ann Petalas) (mlp) (Entered: 06/19/2006)
- 06/12/2006 Minute Entry for proceedings held before Judge Richard W. Roberts :Jury Trial as to NEWETT VINCENT FORD (9) begun on 6/12/2006 on Counts 1ss,2ss,3ss-49ss with same jury and alternates. Witness: Robert Lockhart. Jury trial rescheduled to 6/13/06 at 9:45 A.M. Defendant remains on personal recognizance bond. (Court Reporter Scott Wallace) (Defense Attorney Steven Kiersch; US Attorney Glenn Leon and Ann Petalas) (mlp) (Entered: 06/19/2006)
- 06/13/2006 NOTICE OF HEARING as to NEWETT VINCENT FORD Jury Trial set to resume on 6/14/2006 09:15 AM in Courtroom 9 before Judge Richard W. Roberts. (lin,) (Entered: 06/13/2006)
- 06/13/2006 Minute Entry for proceedings held before Judge Richard W. Roberts :Jury Trial as to NEWETT VINCENT FORD (9) resumed on 6/13/2006 on Counts 1ss,2ss,3ss-49ss with same jury and alternates. Witnesses: Robert Lockhart, Willis Campbell, and Burke Johnson. Defendant remains on personal recognizance bond. (Court Reporter Scott Wallace) (Defense Attorney Steven Kiersch; US Attorney Glenn Leon and Ann Petalas) (mlp) (Entered: 06/19/2006)
- 06/14/2006 335 MOTION for Bond and proposed order by PHILLIP WALLACE. (Heslep, Thomas) (Entered: 06/14/2006)
- 06/14/2006 NOTICE OF HEARING as to NEWETT VINCENT FORD Jury Trial set to resume on 6/15/2006 09:15 AM in Courtroom 9 before Judge Richard W. Roberts. (lin,) (Entered: 06/14/2006)
- 06/14/2006 337 CJA 24 as to LUCIOUS FOWLER: Order Authorizing Payment to Court Reporter S. Graybill, Official Court Reporter, D. C. Superior Court, 500 Indiana Avenue, N.W., #5500, Washington, D.C. 20001 for Transcript of Detention Hearingin U.S.A. vs Fowler, #F-12072-93, D. C. Superior Court, 11/23/93, Courtroom 319. Signed by Judge Richard W. Roberts on 6/14/06. (mlp) (Entered: 06/16/2006)
- 06/14/2006 340 RETYPED and RENUMBERED SUPERSEDING INDICTMENT as to NEWETT VINCENT FORD (9): Former count 28ss is now count 2rss. Former count 31ss is now count 3rss. Former count 1ss is now count 1rss. (mlp) (Entered: 06/19/2006)
- 06/14/2006 Minute Entry for proceedings held before Judge Richard W. Roberts :Jury Trial as to NEWETT VINCENT FORD (9) resumed on 6/14/2006. Retyped and Renumbered Superseding Indictment

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- filed in Open Court. Jury trial held on Counts 1rss,2rss,3rss with same jury and alternates. Witnesses: Burke Johnson, Mary McClendon, Gail Parson, and Anthony Washington. Trial respite to 6/15/06 at 9:15 A.M. Defendant remains on personal recognizance bond. (Court Reporter Scott Wallace) (Defense Attorney Steven Kiersch; US Attorney Glenn Leon and Ann Petalas) (mlp) (Entered: 06/19/2006)
- 06/15/2006 336 MOTION to Withdraw as Attorney by Edward C. Sussman as to DESMOND THURSTON. (Attachment: # 1 Text of Proposed Order)(Sussman, Edward) Modified on 6/16/2006 (mlp) (Entered: 06/15/2006)
- 06/15/2006 Minute Entry for proceedings held before Judge Richard W. Roberts :Jury Trial as to NEWETT VINCENT FORD (9) resumed and concluded on 6/15/2006 on Counts 1rss,2rss,3rss with same jury and alternates. Alternate jurors discharged. Deliberations begun and concluded. Verdict: Guilty on Counts 1rss, 2rss, and 3rss. Jurors discharged. Defendant referred for presentence investigation report. Sentence set for 9/1/06 at 3:15 P.M. Defendant remains on personal recognizance bond. (Court Reporter Scott Wallace) (Defense Attorney Steven Kiersch; US Attorney Glenn Leon and Ann Petalas) (mlp) (Entered: 06/19/2006)
- 06/15/2006 JURY VERDICT as to NEWETT VINCENT FORD (9): Guilty on Counts 1rss,2rss,3rss. (mlp) (Entered: 06/19/2006)
- 06/15/2006 Set Hearing as to NEWETT VINCENT FORD: Sentencing set for 9/1/2006 03:15 PM in Courtroom 9 before Judge Richard W. Roberts. (mlp) (Entered: 06/19/2006)
- 06/19/2006 344 CJA 24 as to DAVID WILSON: Order Authorizing Payment to Court Reporter Scott Wallace for Transcripts of Trial Proceedings for Co-Defendant Newett Ford on 6/13/06, 6/14/06 and 6/15/06. Signed by Judge Richard W. Roberts on 6/19/06. (mlp) (Entered: 06/22/2006)
- 06/20/2006 Minute Entry for proceedings held before Judge Richard W. Roberts: Motion Hearing as to JASMINE BELL held on 6/23/2006. re 299 MOTION to Suppress Physical Evidence filed by JASMINE BELL, dneied. Joint Pretrial Materials due by 2/5/07. Defendant Bond Status (Defendant Committed/Commitment Issued)(Court Reporter Scott L. Wallace) (Defense Attorney Joseph Beshouri; US Attorney Glenn Leon and Ann Petalals) (hsj,) Modified on 6/29/2006 (hsj,). (Entered: 06/29/2006)
- 06/21/2006 341 ORDER as to NEWETT VINCENT FORD directing that sentencing motions and memoranda be filed no later than 5 business days before sentencing. Signed by Judge Richard W. Roberts on 6/20/06. (lin,) (Entered: 06/21/2006)
- 06/21/2006 342 PRETRIAL ORDER as to JASMINE BELL Signed by Judge Richard W. Roberts on 6/20/06. (lin,) (Entered: 06/21/2006)
- 06/21/2006 343 MEMORANDUM ORDER denying 309 Motion for Hearing as to MARCUS SMITH (12)Signed by Judge Richard W. Roberts on 6/20/06. (lin,) Modified on 6/22/2006 (mlp) (Entered: 06/21/2006)
- 06/22/2006 Minute Entry for proceedings held before Judge Richard W. Roberts: Motion Hearing as to DANIEL COLLINS held on 6/22/2006. Re 284 MOTION for 404(b) Evidence filed by USA, deferred as to this defendant. Re 217 MOTION in Limine SEEKING ADMISSIBILITY OF DEFENDANTS' PRIOR FELONY CONVICTIONS PURSUANT TO RULE 609 filed by USA, moot as to this defendant. Re 324 MOTION for Leave to Join Leave To Join Motions Of Co-Defendants filed by DANIEL COLLINS, moot as to this defendant. Defendant Bond Status (Defendant Committed/Commitment Issued)(Court Reporter Scott L. Wallace) (Defense Attorney Mitchell Baer; US Attorney Glenn Leon) (hsj,) (Entered: 06/29/2006)
- 06/23/2006 345 ORDER granting 320 Motion for Joinder as to MARCUS SMITH (12)Signed by Judge Richard W. Roberts on 6/21/06. (lin,) (Entered: 06/23/2006)
- 06/23/2006 346 ORDER granting 333 Motion for Joinder as to MARCUS SMITH (12)Signed by Judge Richard W. Roberts on 6/21/06. (lin,) (Entered: 06/23/2006)
- 06/23/2006 347 ORDER granting 306 Motion for Joinder as to MARCUS SMITH (12)Signed by Judge Richard W. Roberts on 6/21/06. (lin,) (Entered: 06/23/2006)
- 06/23/2006 348 ORDER as to JASMINE BELL directing that government is precluded from introducing certain trial evidence. Signed by Judge Richard W. Roberts on 6/20/06. (lin,) (Entered: 06/23/2006)
- 06/23/2006 Minute Entry for proceedings held before Judge Richard W. Roberts: Motion Hearing as to GERALD BAILEY, RAYMOND BELL, LUCIOUS FOWLER held on 6/23/2006. Re 284 MOTION for 404(b) Evidence filed by USA,granted in part and denied in part. Re 262 MOTION for Order Preliminary Determination of Conspiracy & Admissibility of Co-conspirators' Statements filed by GERALD BAILEY, denied. Re 263 MOTION to Sever Defendant filed by GERALD BAILEY, denied. Defendant Bond Status Defendant GERALD BAILEY Continued on PR Bond, Defendant RAYMOND BELL Committed/Commitment Issued, Defendant Committed/Commitment Issued) (Defense Attorney Joanne Slaight representing Defendant GERALD BAILEY, Joseph Conte representing

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Raymond Bell, Cary Clennon representing LUCIOUS FOWLER; US Attorney Glenn Leon and Ann Pelalas) (hsj,) (Entered: 06/29/2006)

06/23/2006 Minute Entry for proceedings held before Judge Richard W. Roberts: Motion Hearing as to ARTHUR HANDON, MARCUS SMITH, PHILLIP WALLACE held on 6/23/2006. Re 244 MOTION in Limine for Preliminary Determination of a Conspiracy filed by PHILLIP WALLACE, denied. Re 268 MOTION for 404(b) Evidence filed by MARCUS SMITH, denied in part. Re 277 Amended MOTION to Dismiss Count 57 as well as racketeering act 60 filed by MARCUS SMITH, denied. Re 273 MOTION for Disclosure for statements and testimony of coconspirators the government does not intend to call as witnesses filed by MARCUS SMITH, denied in part. 276 Amended MOTION to Produce grand jury testimony filed by MARCUS SMITH, denied in part. Re 267 MOTION to Sever Defendant filed by MARCUS SMITH, denied. 282 MOTION to Suppress evidence and custodial statements filed by MARCUS SMITH, denied. Re 283 MOTION for Bill of Particulars and to dismiss counts one and two filed by PHILLIP WALLACE, denied. Re 254 MOTION to Strike Surplage From Indictment filed by ARTHUR HANDON, denied without prejudice. Re 271 MOTION to Produce witnesses statements and notes filed by MARCUS SMITH, denied. Re 275 MOTION for Disclosure of government's intention to use hearsay under rule 807 filed by MARCUS SMITH, denied as moot. Re 253 MOTION Motion for Pretrial Hearing on Admissibility of Co-Conspirator's Statements filed by ARTHUR HANDON, denied. Re 272 MOTION for Disclosure expert witnesses filed by MARCUS SMITH, denied as moot. Re 281 MOTION to Compel plea bargain filed by MARCUS SMITH, deferred. Re 274 MOTION for Disclosure of all plea agreements and bias evidence< filed by MARCUS SMITH, denied. Re 269 MOTION for Bill of Particulars filed by MARCUS SMITH, denied. Re 242 MOTION to Dismiss Count filed by PHILLIP WALLACE, denied. Re 309 MOTION for Hearing/Amended MOTION to Suppress Statements filed by MARCUS SMITH, granted in part and denied in part. Re 307 MOTION for Hearing/Amended MOTION to Suppress evidence evidence and custodial statements filed by MARCUS SMITH, denied. Defendant Bond Status (Defendants Committed/Commitment Issued) (Defense Attorney Robert Jenkins representing Defendant ARTHUR HANDON, David Woll representing Defendant MARCUS SMITH, Thomas Heslep representing PHILLIP WALLACE; US Attorney Glenn Leon and Ann Pelalas) (hsj,) Modified on 6/29/2006 (hsj,). Modified on 6/29/2006 (hsj,). (Entered: 06/29/2006)

06/26/2006 349 Jury Notes as to NEWETT VINCENT FORD (lin,) (Entered: 06/26/2006)

06/26/2006 350 VERDICT FORM as to NEWETT VINCENT FORD (lin,) (Entered: 06/26/2006)

06/26/2006 351 TRANSCRIPT of Proceedings as to NEWETT VINCENT FORD before Judge Richard W. Roberts held on 6/15/06. Court Reporter: Scott L. Wallace. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (hsj,) (Entered: 06/26/2006)

06/26/2006 352 RESPONSE by USA as to PHILLIP WALLACE re 335 MOTION for Bond and proposed order Government's Opposition to Defendant's Motion to Reconsider Detention Order (Attachments: # 1 Order)(Leon, Glenn) (Entered: 06/26/2006)

06/27/2006 353 ENTERED IN ERROR.....MOTION to Modify Conditions of Release Response to Opposition by PHILLIP WALLACE. (Heslep, Thomas) Modified on 6/28/2006 (mlp) (Entered: 06/27/2006)

06/28/2006 NOTICE OF CORRECTED DOCKET ENTRY: as to PHILLIP WALLACE re 353 MOTION to Modify Conditions of Release Response to Opposition was entered in error and counsel was instructed to refile said pleading as a reply in support of motion to modify conditions of release. (mlp) (Entered: 06/28/2006)

06/28/2006 NOTICE OF HEARING as to MARCUS SMITH MOTION Hearing set for 7/25/2006 09:30 AM before Judge Richard W. Roberts. (lin,) (Entered: 06/28/2006)

06/28/2006 NOTICE OF HEARING as to DANIEL COLLINS Status Conference set for 8/4/2006 12:30 PM in Courtroom 9 before Judge Richard W. Roberts. (lin,) (Entered: 06/28/2006)

06/28/2006 354 ENTERED IN ERROR.....PRETRIAL ORDER as to GERALD BAILEY, RAYMOND BELL, LUCIOUS FOWLER, ARTHUR HANDON, MARCUS SMITH, PHILLIP WALLACE Signed by Judge Richard W. Roberts on 6/23/06. (lin,) INCORRECT IMAGE ATTACHED; DOCUMENT TO BE RESCANNED.Modified on 6/28/2006 (lin,). Modified on 6/29/2006 (nmw,). (Entered: 06/28/2006)

06/28/2006 355 PRETRIAL ORDER as to GERALD BAILEY, RAYMOND BELL, LUCIOUS FOWLER, ARTHUR HANDON, MARCUS SMITH, PHILLIP WALLACE Signed by Judge Richard W. Roberts on 6/23/06. (lin,) (Entered: 06/28/2006)

06/28/2006 356 ORDER denying 304 as moot Motion for order for admittance of counsel's laptop into DC Jail as to DAVID WILSON (2)Signed by Judge Richard W. Roberts on 6/27/06. (lin,) (Entered: 06/28/2006)

06/29/2006 NOTICE OF CORRECTED DOCKET ENTRY: as to GERALD BAILEY, RAYMOND BELL, LUCIOUS FOWLER, ARTHUR HANDON, MARCUS SMITH, PHILLIP WALLACE. Document No. 354 Pretrial

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Order was entered in error and was refiled as Document No. 355. (nmw,) (Entered: 06/29/2006)

06/29/2006 357 REPLY in Support by PHILLIP WALLACE re 335 MOTION for Bond and proposed order (Heslep, Thomas) (Entered: 06/29/2006)

07/03/2006 358 CJA 24 as to PHILLIP WALLACE: Order Authorizing Payment to Court Reporter Scott Wallace for Transcripts of Trial Testimony in the U.S.A. vs Newett Ford case on 6/12/06-6/15/06. Signed by Judge Richard W. Roberts on 7/3/06. (mlp) (Entered: 07/05/2006)

07/10/2006 361 ORDER as to GERALD BAILEY granting motion to adopt Signed by Judge Richard W. Roberts on 7/7/06. (lin,) (Entered: 07/12/2006)

07/10/2006 Joined Motion Submission as to GERALD BAILEY, ARTHUR HANDON re 254 MOTION to Strike Surplage From Indictment originally filed by ARTHUR HANDON. (mlp) (Entered: 07/13/2006)

07/10/2006 Joined Motion Submission as to GERALD BAILEY, MARCUS SMITH (all motions originally filed by MARCUS SMITH) re 275 MOTION for Disclosure of government's intention to use hearsay under rule 807, 268 MOTION for 404(b) and 609 Evidence, 273 MOTION for Disclosure for statements and testimony of coconspirators the government does not intend to call as witnesses, 272 MOTION for Disclosure expert witnesses, 276 Amended MOTION to Produce grand jury testimony, 274 MOTION for Disclosure of all plea agreements and bias evidence, 269 MOTION for Bill of Particulars, 271 MOTION to Produce witnesses' statements and notes. (mlp) Modified on 7/25/2006 (mlp) (Entered: 07/13/2006)

07/10/2006 Joined Motion Submission as to GERALD BAILEY, PHILLIP WALLACE re 283 MOTION for Bill of Particulars or to dismiss counts one and two, originally filed by PHILLIP WALLACE. (mlp) (Entered: 07/13/2006)

07/10/2006 Joined Reply Submission as to GERALD BAILEY, DESMOND THURSTON re 286 MOTION for 404 (b) Evidence, originally filed by DESMOND THURSTON. (mlp) (Entered: 07/13/2006)

07/10/2006 Joined Motion Submission as to GERALD BAILEY, JASMINE BELL re 300 MOTION For An Order Directing The Government To Provide Impeachment Evidence As To All Hearsay Declarants, originally filed by JASMINE BELL. (mlp) (Entered: 07/13/2006)

07/11/2006 360 ORDER granting 333 Motion for Joinder as to GERALD BAILEY (6)Signed by Judge Richard W. Roberts on 7/7/06. (lin,)ENTERED IN ERROR INCORRECT IMAGE ATTACHED Modified on 7/11/2006 (lin,). (Entered: 07/11/2006)

07/12/2006 362 ORDER granting 336 Motion to Withdraw as Attorney. Edward Charles Sussman withdrawn from case effective upon the filing of a notice of appearance by replacement appointed counsel as to DESMOND THURSTON (13). Signed by Judge Richard W. Roberts on 7/7/06. (lin,) Modified on 7/13/2006 (mlp) (Entered: 07/12/2006)

07/14/2006 363 CJA 24 as to DOMINIC SAMUELS: Order Authorizing Payment to Court Reporter Clerk, D.C. Superior Court for Transcript of Motions Hearing in case F-595-97 held on 11/2/98 and 11/3/98 in Courtroom 312 before Judge Tignor. Signed by Judge Richard W. Roberts on 7/14/06. (cp,) (Entered: 07/19/2006)

07/14/2006 364 CJA 24 as to DOMINIC SAMUELS: Order Authorizing Payment to Court Reporter Lyndon Rust; D.C. Superior Court for Transcript of Status Hearing in case F-7920-02 held on 7/11/03 in Room 112 before Judge Broderick. Signed by Judge Richard W. Roberts on 7/14/06. (cp,) (Entered: 07/19/2006)

07/14/2006 365 CJA 24 as to DOMINIC SAMUELS: Order Authorizing Payment to the Clerk of the Court; D.C. Superior Court for Transcript of Status Hearing in case F-7920-02 held on 5/14/04 in room 112 before Judge Broderick. Signed by Judge Richard W. Roberts on 7/14/06. (cp,) (Entered: 07/19/2006)

07/14/2006 366 CJA 24 as to DOMINIC SAMUELS: Order Authorizing Payment to Court Reporter Beverly Mahoney for Transcript of Trial in case F-595-47 held on 11/6/98. Signed by Judge Richard W. Roberts on 7/14/06. (cp,) (Entered: 07/19/2006)

07/14/2006 367 CJA 24 as to DOMINIC SAMUELS: Order Authorizing Payment to the Clerk of the Court; D.C. Superior Court for Transcript of Trial in case F-595-97 held on 11/5/98. Signed by Judge Richard W. Roberts on 7/14/06. (cp,) (Entered: 07/19/2006)

07/14/2006 368 CJA 24 as to RAYMOND BELL: Order Authorizing Payment to Court Reporter Scott Wallace for Transcript of Jury Trial of Newton Ford held on 6/12/06-6/15/06. Signed by Judge Richard W. Roberts on 7/14/06. (cp,) (Entered: 07/19/2006)

07/14/2006 369 CJA 24 as to ANTWUAN BALL: Order Authorizing Payment to Court Reporter Scott Wallace for Transcript of Jury Trial of Newton Ford held on 6/12/06-6/15/06. Signed by Judge Richard W. Roberts on 7/14/06. (cp,) (Entered: 07/19/2006)

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- 07/19/2006 371 CJA 24 as to DAVID WILSON: Order Authorizing Payment to Court Reporter Susan Tyner for Copies of Transcript of Trial Proceedings dated 4/4/05, 4/5/05 and 4/6/05 in CR 03-488, U.S.A. vs Sirocco Johnson. Signed by Judge Richard W. Roberts on 7/19/06. (mlp) (Entered: 07/24/2006)
- 07/19/2006 372 CJA 24 as to DAVID WILSON: Order Authorizing Payment to Court Reporter Rachel King for Copies of Transcripts of Trial Proceedings dated 10/6/04, 10/7/04, 10/12/04-10/15/04, 10/18/04-10/21/04, 10/25/04-10/28/04, and 11/1/04 in CR 03-348-01, U.S.A. vs Jack Davis. Signed by Judge Richard W. Roberts on 7/19/06. (mlp) (Entered: 07/24/2006)
- 07/19/2006 373 CJA 24 as to DAVID WILSON: Order Authorizing Payment to Court Reporter Susan Tyner for Copies of Transcripts of Trial Proceedings dated 10/06/04-10/07/04, 10/12/04-10/15/04, 10/18/04-10/21/04, 10/25/04-10/28/04, and 11/1/04 in CR 03-348, U.S.A. vs Jack Davis. Signed by Judge Richard W. Roberts on 7/19/06. (mlp) (Entered: 07/24/2006)
- 07/19/2006 374 CJA 24 as to DAVID WILSON: Order Authorizing Payment to Court Reporter Scott Wallace for Copies of Transcript of Trial Proceedings dated 1/14/04-1/16/04, 1/20/04-1/23/04, 1/27/04-1/30/04, 2/2/04-2/6/04, 2/9/04-2/13/04, in CR 02-479, U.S.A. vs Anthony Cherry, Darryl Williams, and Harry Settles. Signed by Judge Richard W. Roberts on 7/19/06. (mlp) (Entered: 07/24/2006)
- 07/19/2006 375 CJA 24 as to DAVID WILSON: Order Authorizing Payment to Court Reporter Miller Reporting Co. for Copies of Transcripts of Trial Proceedings dated 1/14/04-1/16/04, 1/20/04-1/23/04, 1/27/04-1/30/04, 2/2/04-2/6/04, 2/9/04-2/13/04 in CR 02-479, U.S.A. vs Anthony Cherry, Darryl Williams, and Harry Settles. Signed by Judge Richard W. Roberts on 7/19/06. (mlp) (Entered: 07/24/2006)
- 07/21/2006 370 TRANSCRIPT (copy) of Proceedings as to MARCUS SMITH before Associate Judge Harold Cusenberry, Jr. held on 9/4/02 in D.C. Superior Court in Case Number F-2859-02. Court Reporter: Sandra J. Robin, Official Court Transcriber. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (mlp) (Entered: 07/21/2006)
- 07/24/2006 376 Consent MOTION to Continue Motions Hearings by MARCUS SMITH. (Attachments: # 1)(Woll, David) (Entered: 07/24/2006)
- 07/24/2006 377 ORDER granting 376 Motion to Continue motions hearing as to MARCUS SMITH (12); Parties to file status report by 9/1/06.Signed by Judge Richard W. Roberts on 7/24/06. (lin,) (Entered: 07/24/2006)
- 07/25/2006 Set Deadline as to MARCUS SMITH: Status Report due by 9/1/2006. (mlp) (Entered: 07/25/2006)
- 07/25/2006 378 CJA 24 as to DAVID WILSON: Order Authorizing Payment to Court Reporter Dianne Pirfo, Official Court Reporter, D.C. Superior Court for Transcripts of preliminary hearing on 4/26/04 in U.S. vs David Wilson/Antwan Ball, F-2527-04 and F-2483-04 before Judge Richter in Courtroom 213. Signed by Judge Richard W. Roberts on 7/25/06. (mlp) (Entered: 07/25/2006)
- 07/25/2006 379 CJA 24 as to DAVID WILSON: Order Authorizing Payment to Court Reporter Kate Whalen, Official Court Reporter, D.C. Superior Court for Transcript of trial proceedings on 10/10/97 in U.S. Jack Davis, F-8145-96 before Judge Abrecht in Courtroom 313. Signed by Judge Richard W. Roberts on 7/25/06. (mlp) (Entered: 07/25/2006)
- 07/25/2006 380 CJA 24 as to DAVID WILSON: Order Authorizing Payment to Court Reporter Marian Calhoun, Official Court Reporter, D.C. Superior Court for Transcripts of trial proceedings on 10/10/97, 10/14/97, 10/15/97 in U.S. vs Jack Davis, F-8145-96, before Judge Abrecht in Courtroom 313. Signed by Judge Richard W. Roberts on 7/25/06. (mlp) (Entered: 07/25/2006)
- 07/25/2006 381 CJA 24 as to DAVID WILSON: Order Authorizing Payment to Court Reporter Annie Shaw, Official Court Reporter, D.C. Superior Court for Transcript of trial proceedings on 10/9/97, in U.S. vs Jack Davis, F-8145-96, before Judge Abrecht in courtroom 313. Signed by Judge Richard W. Roberts on 7/25/06. (mlp) (Entered: 07/25/2006)
- 07/25/2006 382 CJA 24 as to GREGORY BELL: Order Authorizing Payment to Court Reporter Scott Wallace for Transcripts of Ford motions hearing on 5/30/06, Ford trial 6/12-6/15/06, and motions hearing on 6/23/06 regardings defendants Arthur Handon, Marcus Smith, Phillip Wallace. Signed by Judge Richard W. Roberts on 7/25/06. (mlp) (Entered: 07/25/2006)
- 07/25/2006 383 CJA 24 as to DAVID WILSON: Order Authorizing Payment to Court Reporter Carol Robinson, Official Court Reporter, D.C. Superior Court for Transcript of pretrial motions and trial proceedings on 10/9/98 in U.S. vs. David Wilson, F-9004-95 before Judge Mize in Courtroom 221. Signed by Judge Richard W. Roberts on 7/25/06. (mlp) (Entered: 07/25/2006)
- 07/25/2006 384 CJA 24 as to DAVID WILSON: Order Authorizing Payment to Court Reporter Thomas Ronan, Official Court Reporter, D.C. Superior Court for Transcript of testimony of Burke Johnson on

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11/30/05 before Judge Christian in U.S. vs Delmar Whitley, F-7141-05 in Courtroom 310. Signed by Judge Richard W. Roberts on 7/25/06. (mlp) (Entered: 07/25/2006)

07/25/2006 385 CJA 24 as to DANIEL COLLINS: Order Authorizing Payment to Court Reporter Scott Wallace for Transcript of Trial Testimony in USA vs Newton Ford on 6/12-6/15/06. Signed by Judge Richard W. Roberts on 7/25/06. (mlp) (Entered: 07/25/2006)

07/25/2006 420 CJA 24 as to DAVID WILSON: Order Authorizing Payment to Court Reporter Robin Watson for Trial Transcripts on 10/7/97-10/8/97 in U.S.A. vs Jack Davis in F-8145-96 before Judge Abrecht in Courtroom 313 in D.C. Superior Court. Special Authorizations: Prosecution and Defense Opening Statements. Signed by Judge Richard W. Roberts on 7/25/06. (mlp,) (Entered: 08/09/2006)

07/25/2006 421 CJA 24 as to DAVID WILSON: Order Authorizing Payment to Court Reporter "Bankins" for Transcripts of Trial on 10/13/98-10/15/98 in U.S.A. vs David Wilson in F-9004-95 before Judge Mize in Courtroom 221 in D.C. Superior Court. Special Authorizations: Prosecution and Defense Opening Statements, Prosecution and Defense Arguments, and Prosecution Rebuttal. Signed by Judge Richard W. Roberts on 7/25/06. (mlp,) Modified on 8/10/2006 (mlp,). (Entered: 08/10/2006)

07/25/2006 422 CJA 24 as to DAVID WILSON: Order Authorizing Payment to Court Reporter Kathy Jackson for Transcripts of Trial on 3/16/99-3/18/99 in U.S.A. vs David Wilson, F-8164-98, before Judge Retchin in Courtroom 201 in D.C. Superior Court. Special Authorizations: Prosecution and Defense Opening Statements, Prosecution and Defense Arguments, and Prosecution Rebuttal (if any). Signed by Judge Richard W. Roberts on 7/25/06. (mlp,) (Entered: 08/10/2006)

07/25/2006 423 CJA 24 as to DAVID WILSON: Order Authorizing Payment to Court Reporter Loretta Kaczorowski for Transcripts of Trial on 7/1/02-7/3/02 in U.S.A. vs Vincent Hunnicutt, F-4485-00, before Judge Retchin in Courtroom 316 in D.C. Superior Court. Special Authorizations: Prosecution and Defense Opening Statements. Signed by Judge Richard W. Roberts on 7/25/06. (mlp,) (Entered: 08/10/2006)

07/25/2006 424 CJA 24 as to DAVID WILSON: Order Authorizing Payment to Court Reporter Celestine Franklin for Transcript of Trial on 7/8/02 in U.S.A. vs Vincent Hunnicutt, F-4485-00, before Judge Retchin in Courtroom 316 in D.C. Superior Court. Special Authorizations: Prosecution and Defense Arguments and Prosecution Rebuttal. Signed by Judge Richard W. Roberts on 7/25/06. (mlp,) (Entered: 08/10/2006)

07/27/2006 387 CJA 20 as to JOE LANGLEY: Appointment of Attorney James W. Rudasill, Jr. for JOE LANGLEY, with attached executed financial affidavit. Signed by Judge Richard W. Roberts on 7/27/06, nunc pro tunc to 5/25/05. (mlp) Modified on 8/1/2006 (mlp) (Entered: 08/01/2006)

07/27/2006 388 CJA 24 as to ANTWUAN BALL: Order Authorizing Payment to Court Reporter Miller Reporting Co. for Transcripts of Trial of U.S.A. vs Anthony Cherry, CR 02-479, on 1/14/04-1/16/04, 1/20/04-1/23/04, 1/27/04-1/30/04, 2/2/04-2/6/04, 2/9/04-2/13/04. Signed by Judge Richard W. Roberts on 7/27/06. (mlp) (Entered: 08/01/2006)

07/27/2006 389 CJA 24 as to ANTWUAN BALL: Order Authorizing Payment to Court Reporter Scott Wallace for Transcripts of Trial Proceedings in CR 02-479, U.S.A. vs Anthony Cherry; dates 1/4/04-1/16/04, 1/20/04-1/23/04, 1/27/04-1/30/04, 2/2/04-2/6/04, 2/9/04-2/13/04. Signed by Judge Richard W. Roberts on 7/27/06. (mlp) (Entered: 08/01/2006)

08/03/2006 Set/Reset Hearings as to GERALD BAILEY, JASMINE BELL, RAYMOND BELL, LUCIOUS FOWLER, ARTHUR HANDON, MARCUS SMITH, PHILLIP WALLACE: Plea Agreement Hearing set for 8/4/2006 01:00 PM in Courtroom 9 before Judge Richard W. Roberts. (Case will be called at 1:30, but parties should appear one half hour early to execute necessary documents) (lin,) (Entered: 08/03/2006)

08/04/2006 Minute Entry for proceedings held before Judge Richard W. Roberts :Status Conference as to DANIEL COLLINS held on 8/4/2006 Status Conference set for 9/13/2006 03:30 PM in Courtroom 9 before Judge Richard W. Roberts. Speedy Trial time excluded between 8/4/06 and 9/13/06 in the interest of justice (X-T).Bond Status of Defendant: Committed/commitment issued; Court Reporter: Scott Wallace Defense Attorney: Mitchell Baer; US Attorney: Glenn Leon; (lin,) (Entered: 08/08/2006)

08/04/2006 Minute Entry for proceedings held before Judge Richard W. Roberts :Arraignment as to GERALD BAILEY (6) on Counts 1ss and 2ss held on 8/4/2006. Plea of guilty entered on Count 2ss. Defendant referred for presentence investigation report. Sentencing set for 11/17/2006 11:00 AM in Courtroom 9 before Judge Richard W. Roberts. Sentencing memoranda due 11/8/06.Bond Status of Defendant: personal recognizance bond; Court Reporter: Scott Wallace; Defense Attorney: Joanne Slaight; US Attorney: Glenn Leon. (mlp) (Entered: 08/09/2006)

08/04/2006 Minute Entry for proceedings held before Judge Richard W. Roberts :Arraignment as to RAYMOND BELL (8) on Counts 1ss,2ss,3ss-49ss,74ss-81ss,82ss-89ss,91ss-92ss and JASMINE

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BELL (7) on Counts 1ss,2ss,3ss-49ss,60ss,74ss-81ss,82ss-89ss held on 8/4/2006. Pleas of guilty entered by RAYMOND BELL (8) on Count 2ss and JASMINE BELL (7) on Count 2ss. Defendants referred for presentence investigation reports. Sentencings set for 12/1/2006 03:30 PM in Courtroom 9 before Judge Richard W. Roberts. Sentencing memoranda due 11/21/06. Bond Status of Defendant: defendants committed/commitments issued; Court Reporter: Scott Wallace; Defense Attorney: Joseph Beshouri and Joseph Conte; US Attorney: Glenn Leon. (mlp) (Entered: 08/09/2006)

08/04/2006 391 WAIVER of Right to Trial by Jury as to RAYMOND BELL. Approved by Judge Richard W. Roberts on 8/4/06. (mlp) (Entered: 08/09/2006)

08/04/2006 392 PLEA AGREEMENT as to RAYMOND BELL. (mlp,) (Entered: 08/09/2006)

08/04/2006 393 FACTUAL PROFFER by RAYMOND BELL and USA. (mlp,) (Entered: 08/09/2006)

08/04/2006 394 WAIVER of Right to Trial by Jury as to GERALD BAILEY. Approved by Judge Richard W. Roberts on 8/4/06. (mlp,) (Entered: 08/09/2006)

08/04/2006 395 PLEA AGREEMENT as to GERALD BAILEY. (mlp,) (Entered: 08/09/2006)

08/04/2006 396 FACTUAL PROFFER by GERALD BAILEY and USA.(mlp,) (Entered: 08/09/2006)

08/04/2006 397 WAIVER of Right to Trial by Jury as to JASMINE BELL. Approved by Judge Richard W. Roberts on 8/4/06. (mlp,) (Entered: 08/09/2006)

08/04/2006 398 PLEA AGREEMENT as to JASMINE BELL. (mlp,) (Entered: 08/09/2006)

08/04/2006 399 FACTUAL PROFFER by JASMINE BELL and USA. (mlp,) (Entered: 08/09/2006)

08/04/2006 Minute Entry for proceedings held before Judge Richard W. Roberts :Arraignment as to MARCUS SMITH (12) on Counts 1ss,2ss,3ss-49ss,57ss,82ss-89ss and LUCIOUS FOWLER (10) on Counts 1ss,2ss,3ss-49ss held on 8/4/2006. Plea of guilty entered by MARCUS SMITH (12) on Count 2ss and by LUCIOUS FOWLER (10) on Count 2ss. Defendants referred for presentence investigation reports. Sentencings set for 11/13/2006 10:30 AM in Courtroom 9 before Judge Richard W. Roberts. Sentencing memoranda due 11/3/06.Bond Status of Defendants: defendants committed/commitments issued; Court Reporter: Scott Wallace; Defense Attorney: Cary Clennon and David Woll; US Attorney: Glen Leon. (mlp,) (Entered: 08/09/2006)

08/04/2006 Minute Entry for proceedings held before Judge Richard W. Roberts :Arraignment as to PHILLIP WALLACE (14) on Counts 1ss,2ss,3ss-49ss held on 8/4/2006. Plea of guilty entered by PHILLIP WALLACE (14) on Count 2ss. Defendant referred for presentence investigation report. Sentencing set for 11/17/2006 11:00 AM in Courtroom 9 before Judge Richard W. Roberts. Sentencing memoranda due by 11/8/06.Bond Status of Defendant: defendant committed/commitment issued; Court Reporter: Scott Wallace; Defense Attorney: Thomas Heslep; US Attorney: Glenn Leon. (mlp,) (Entered: 08/09/2006)

08/04/2006 400 WAIVER of Right to Trial by Jury as to MARCUS SMITH. Approved by Judge Richard W. Roberts on 8/4/06. (mlp,) (Entered: 08/09/2006)

08/04/2006 401 PLEA AGREEMENT as to MARCUS SMITH. (mlp,) (Entered: 08/09/2006)

08/04/2006 402 FACTUAL PROFFER by MARCUS SMITH and USA. (mlp,) (Entered: 08/09/2006)

08/04/2006 403 WAIVER of Right to Trial by Jury as to PHILLIP WALLACE. Approved by Judge Richard W. Roberts on 8/4/06. (mlp,) (Entered: 08/09/2006)

08/04/2006 404 PLEA AGREEMENT as to PHILLIP WALLACE. (mlp,) (Entered: 08/09/2006)

08/04/2006 405 FACTUAL PROFFER by PHILLIP WALLACE and USA. (mlp,) (Entered: 08/09/2006)

08/04/2006 406 WAIVER of Right to Trial by Jury as to LUCIOUS FOWLER. Approved by Judge Richard W. Roberts on 8/4/06. (mlp,) (Entered: 08/09/2006)

08/04/2006 407 PLEA AGREEMENT as to LUCIOUS FOWLER. (mlp,) (Entered: 08/09/2006)

08/04/2006 408 FACTUAL PROFFER by LUCIOUS FOWLER and USA. (mlp,) (Entered: 08/09/2006)

08/04/2006 409 CJA 24 as to DAVID WILSON: Order Authorizing Payment to Court Reporter Cathryn Jones for Transcript of Proceedings on 5/30/02 in United States v. David Wilson F-3872-01 in Ctrm 213 before Judge Richter in D.C. Superior Court. Special Authorizations: Prosecution Opening Statement, Prosecution Argument, Prosecution Rebuttal, Defense Opening Statement and Defense Argument. Signed by Judge Richard W. Roberts on 8/4/06. (tnr,) Modified on 8/10/2006 (mlp) (Entered: 08/09/2006)

08/04/2006 410 CJA 24 as to DAVID WILSON: Order Authorizing Payment to Court Reporter Larry Pavlish for Transcript of Trial Proceedings on April 7, 8, 9, 10, 2003 in United States v. Desmond Thurston/Phillip Wallace F-947-02/F-948-02 before Judge Diaz in Ctrm 301 in D.C. Superior Court. Special Authorizations: Prosecution Opening Statement, Prosecution Argument,

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- Prosecution Rebuttal, Defense Opening Statement and Defense Argument. Signed by Judge Richard W. Roberts on 8/4/06. (tnr,) Modified on 8/10/2006 (mlp) (Entered: 08/09/2006)
- 08/04/2006 411 CJA 24 as to DAVID WILSON: Order Authorizing Payment to Court Reporter Janice Hunt for Transcript of Proceedings on April 10, 2003 in United States v. Desmond Thurston/Phillip Wallace F-947-02/F-948-02 in D.C. Superior Court before Judge Diaz in Ctrrm 301. Special Authorizations: Prosecution Opening Statement, Prosecution Argument, Prosecution Rebuttal, Defense Opening Statement and Defense Argument. Signed by Judge Richard W. Roberts on 8/4/06. (tnr,) (Entered: 08/09/2006)
- 08/04/2006 412 CJA 24 as to DAVID WILSON: Order Authorizing Payment to Court Reporter Diane Pirfo for Transcript of Proceedings on April 14, 15, 16, 17, 2003 in United States v. Desmond Thurston/Phillip Wallace F-947-02/F-948-02 in D.C. Superior Court before Judge Diaz in Ctrrm 301. Special Authorizations: Prosecution Opening Statement, Prosecution Argument, Prosecution Rebuttal, Defense Opening Statement and Defense Argument. Signed by Judge Richard W. Roberts on 8/4/06. (tnr,) (Entered: 08/09/2006)
- 08/04/2006 413 CJA 24 as to DAVID WILSON: Order Authorizing Payment to Court Reporter Derrick Coney for Transcript of Proceedings on April 3, 2003 in United States v. Desmond Thurston/Phillip Wallace F-947-02/F-948-02 in D.C. Superior Court before Judge Diaz in Ctrrm 301. Special Authorizations: Prosecution Opening Statement, Prosecution Argument, Prosecution Rebuttal, Defense Opening Statement and Defense Argument. Signed by Judge Richard W. Roberts on 8/4/06. (tnr,) (Entered: 08/09/2006)
- 08/04/2006 414 CJA 24 as to DAVID WILSON: Order Authorizing Payment to Court Reporter Tracy Dunlap for Transcript of Trial on December 3, 2003 in United States v. David Wilson F-3872-01 in Superior Court before Judge Richter in Ctrrm 213. Special Authorizations: Prosecution Opening Statement, Prosecution Argument, Prosecution Rebuttal, Defense Opening Statement and Defense Argument. Signed by Judge Richard W. Roberts on 8/4/06. (tnr,) (Entered: 08/09/2006)
- 08/04/2006 415 CJA 24 as to DAVID WILSON: Order Authorizing Payment to Court Reporter Dianne Foster for Transcript of Trial on December 3, 2003 in United States v. David Wilson F-3872-01 in D.C. Superior Court before Judge Richter in Ctrrm 213. Special Authorizations: Prosecution Opening Statement, Prosecution Argument, Prosecution Rebuttal, Defense Opening Statement and Defense Argument. Signed by Judge Richard W. Roberts on 8/4/06. (tnr,) (Entered: 08/09/2006)
- 08/04/2006 416 CJA 24 as to DAVID WILSON: Order Authorizing Payment to Court Reporter Bruce Herzfeld for Trial Transcripts in U.S.A. vs David Wilson, F-3872-01 in courtroom 213 before Judge Richter in D.C. Superior Court on 12/8/03-12/12/03. Special Authorizations: Prosecution and Defense Opening Statements, Prosecution and Defense Arguments, Prosecution Rebuttal. Signed by Judge Richard W. Roberts on 8/4/06. (mlp,) Modified on 8/9/2006 (mlp) (Entered: 08/09/2006)
- 08/04/2006 417 CJA 24 as to DAVID WILSON: Order Authorizing Payment to Court Reporter Maria Allison for Transcripts of Proceedings in U.S.A. vs David Wilson in F-3872-01 in Courtroom 213 before Judge Richter in D.C. Superior Court on 5/20/02-5/24/02. Special Authorizations: Prosecution and Defense Opening Statements, Prosecution and Defense Arguments, and Prosecution Rebuttal. Signed by Judge Richard W. Roberts on 8/4/06. (mlp,) (Entered: 08/09/2006)
- 08/04/2006 418 CJA 24 as to DAVID WILSON: Order Authorizing Payment to Court Reporter Donna Hawkins for Transcript of Proceedings in U.S.A. vs David Wilson in F-3872-01 in Courtroom 213 Judge Richter in D.C. Superior Court on 5/24/02. Special Authorizations: Prosecution and Defense Opening Statements, Prosecution and Defense Arguments, and Prosecution Rebuttal. Signed by Judge Richard W. Roberts on 8/4/06. (mlp,) (Entered: 08/09/2006)
- 08/04/2006 419 CJA 24 as to DAVID WILSON: Order Authorizing Payment to Court Reporter Elizabeth Graybill for Transcripts of Proceedings in U.S.A. vs David Wilson in F-3872-01 in Courtroom 213 before Judge Richter in D.C. Superior Court on 5/28/02-5/29/02. Special Authorizations: Prosecution and Defense Opening Statements, Prosecution and Defense Arguments, and Prosecution Rebuttal. Signed by Judge Richard W. Roberts on 8/4/06. (mlp,) (Entered: 08/09/2006)
- 08/04/2006 425 CJA 24 as to DOMINIC SAMUELS: Order Authorizing Payment to Court Reporter Scott Wallace for Transcripts of Motions Hearing and Trial on 5/30/06 and 6/12/06-6/15/06 in U.S.A. vs Ford, CR 05-100-09-RWR. Signed by Judge Richard W. Roberts on 8/4/06. (mlp,) (Entered: 08/10/2006)
- 08/04/2006 462 CJA 24 as to DOMINIC SAMUELS: Order Authorizing Payment to Court Reporter Scott Wallace for Transcripts of motions hearing and trial testimoney on 5/30/06 and 6/12/06-6/15/06 in U.S.A. v. Ford (CR 05-100-04-RWR). Signed by Judge Richard W. Roberts on 8/4/06. (mlp) (Entered: 10/06/2006)
- 08/07/2006 390 ORDER as to ARTHUR HANDON Status Report due by 8/10/2006. Signed by Judge Richard W.

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Roberts on 8/4/06. (lin,) Modified on 8/9/2006 (mlp) (Entered: 08/08/2006)

08/10/2006 426 MOTION Joint Written Status Report by USA as to ARTHUR HANDON. (Attachments: # 1 Text of Proposed Order)(Leon, Glenn) Modified on 8/11/2006 (mlp) (Entered: 08/10/2006)

08/11/2006 427 ORDER signed by Judge Ricardo M. Urbina on August 11, 2006 for Judge Ricard W. Roberts as to ARTHUR HANDON directing that parties submit another Joint Status Report by 8/22/2006 reflecting proposals, if any, for modifying the Court's June 23 2006 pretrial order. (jwd) (Entered: 08/11/2006)

08/14/2006 428 ENTERED IN ERROR.....Second MOTION to Modify conditions of confinement by RAYMOND BELL. (Attachments: # 1 Text of Proposed Order)(Conte, Joseph) Modified on 8/15/2006 (nmw,). (Entered: 08/14/2006)

08/14/2006 429 Renewed MOTION to Transfer to Community Treatment Facility by RAYMOND BELL. (Attachments: # 1 Text of Proposed Order)(nmw,) (Entered: 08/15/2006)

08/15/2006 NOTICE OF CORRECTED DOCKET ENTRY: as to RAYMOND BELL. Document No. 428 Second MOTION to Modify conditions of confinement was entered in error and will be refiled. (nmw,) (Entered: 08/15/2006)

08/22/2006 430 JOINT STATUS REPORT by USA and ARTHUR HANDON (Attachment: # 1 Text of Proposed Order)(Leon, Glenn) Modified on 8/23/2006 (mlp) (Entered: 08/22/2006)

08/22/2006 431 RESPONSE by USA as to RAYMOND BELL re 429 MOTION to Transfer to Community Treatment Facility (Attachment: # 1 Text of Proposed Order)(Leon, Glenn) Modified on 8/23/2006 (mlp) (Entered: 08/22/2006)

08/24/2006 432 SENTENCING MEMORANDUM by USA as to NEWETT VINCENT FORD (Attachments: # 1 Appendix)(Leon, Glenn) (Entered: 08/24/2006)

08/25/2006 433 NOTICE OF ATTORNEY APPEARANCE: Anthony Darnell Arnold appearing for JOSEPH JONES (Arnold, Anthony) (Entered: 08/25/2006)

08/25/2006 435 CJA 24 as to DAVID WILSON: Order Authorizing Payment to Court Reporter Scott Wallace for Transcripts of status and plea proceedings on 8/4/06 for Gerald Bailey, Jasmine Bell, Raymond Bell, Lucious Fowler, Arthur Handon, Marcus Smith, Daniel Collins, and Phillip Wallace. Signed by Judge Richard W. Roberts on 8/25/06. (mlp) (Entered: 08/29/2006)

08/28/2006 434 ORDER as to ARTHUR HANDON Trial materials due by 9/12/2006. Jury Trial set for 10/10/2006 09:15 AM in Courtroom 9 before Judge Richard W. Roberts. Signed by Judge Richard W. Roberts on 8/25/06. (lin,) (Entered: 08/28/2006)

09/01/2006 Minute Entry for proceedings held before Judge Richard W. Roberts :Sentencing Hearing begun on 9/1/2006 as to NEWETT VINCENT FORD (9), to be continued to later date. Bond Status of Defendant: PR; Court Reporter: Scott Wallace Defense Attorney: Steven Kiersch; US Attorney: Glenn Leon, Ann Petalas; Prob Officer: Rene Moses Gregory; Defendant continued on PR. (lin,) (Entered: 09/05/2006)

09/05/2006 NOTICE OF HEARING as to NEWETT VINCENT FORD Sentencing set for 9/6/2006 11:00 AM in Courtroom 9 before Judge Richard W. Roberts. (lin,) (Entered: 09/05/2006)

09/06/2006 Minute Entry for proceedings held before Judge Richard W. Roberts :Status Conference as to NEWETT VINCENT FORD held on 9/6/2006 Bond Status of Defendant: PR; Court Reporter: Scott Wallace Defense Attorney: Steven Kiersch; US Attorney: Glenn Leon, Ann Petalas; Prob Officer: Deborah Stevens Panzer; Defendant continued on PR. (lin,) (Entered: 09/06/2006)

09/13/2006 437 TRANSCRIPT of Sentencing Proceedings as to NEWETT VINCENT FORD before Judge Richard W. Roberts held on 9/1/06. Court Reporter: Scott L. Wallace. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (mlp) (Entered: 09/14/2006)

09/13/2006 438 TRANSCRIPT of Sentencing Proceedings as to NEWETT VINCENT FORD before Judge Richard W. Roberts held on 9/9/06. Court Reporter: Scott L. Wallace. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (mlp) (Entered: 09/14/2006)

09/13/2006 Minute Entry for proceedings held before Judge Richard W. Roberts :Status Conference as to DANIEL COLLINS held on 9/13/2006 Jury Trial set for 11/27/2006 09:15 AM in Courtroom 9 before Judge Richard W. Roberts. Status Conference set for 10/16/2006 03:30 PM in Courtroom 9 before Judge Richard W. Roberts. Joint pretrial materials due 11/17/06; Bond Status of Defendant: JAIL; Court Reporter: Scott Wallace Defense Attorney: Mitchell Baer; US Attorney: Glenn Leon, Ann Petalas; Defendant committed; commitment issued. (lin,) (Entered: 09/14/2006)

09/14/2006 439 NOTICE OF ATTORNEY APPEARANCE: Jonathan Seth Zucker appearing for DESMOND

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THURSTON (Zucker, Jonathan) (Entered: 09/14/2006)

09/15/2006 440 MOTION to Exclude Sentencing Enhancement by NEWETT VINCENT FORD. (Kiersh, Steven) (Entered: 09/15/2006)

09/15/2006 441 STATUS REPORT by USA as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS (Attachments: # 1 Order)(Leon, Glenn) (Entered: 09/15/2006)

09/15/2006 442 SUPPLEMENTAL SENTENCING MEMORANDUM by USA as to NEWETT VINCENT FORD (Petalas, Ann) Modified on 9/18/2006 (mlp) (Entered: 09/15/2006)

09/15/2006 443 SUPPLEMENTAL SENTENCING MEMORANDUM by USA as to NEWETT VINCENT FORD (Leon, Glenn) Modified on 9/18/2006 (mlp) (Entered: 09/15/2006)

09/15/2006 444 SUPPLEMENTAL SENTENCING MEMORANDUM by USA as to NEWETT VINCENT FORD (Leon, Glenn) Modified on 9/18/2006 (mlp) (Entered: 09/15/2006)

09/18/2006 445 NOTICE of Filing/Proposed Order by NEWETT VINCENT FORD re 440 MOTION to Exclude Sentencing Enhancement (Kiersh, Steven) (Entered: 09/18/2006)

09/19/2006 446 ORDER as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, JOSEPH JONES, DOMINIC SAMUELS Status Conference set for 10/27/2006 09:30 AM in Courtroom 9 before Judge Richard W. Roberts. Signed by Judge Richard W. Roberts on 9/18/06. (clv,) (Entered: 09/19/2006)

09/19/2006 447 MOTION to Continue Sentencing by PHILLIP WALLACE. (Attachments: # 1 Text of Proposed Order)(Heslep, Thomas) (Entered: 09/19/2006)

09/20/2006 Minute Entry for proceedings held before Judge Richard W. Roberts: Sentencing held on 9/20/2006 as to NEWETT VINCENT FORD (9). Count(s) 1rss, Defendant sentenced to Two Hundred Sixty Two (262) Months incarceration. All counts are to run concurrent to each other. Followed by Five (5) Years Supervised Release. All counts are to run concurrent to each other. Special Assessment of \$100.00 imposed. Count(s) 2rss, Defendant sentenced to Two Hundred Forty Months (240) Months incarceration. All counts are to run concurrent to each other. Followed by Three (3) Years Supervised Release. All counts are to run concurrent to each other. Special Assessment of \$100.00 imposed. Count(s) 3rss, Defendant sentenced to Two Hundred Forty Months (240) Months incarceration. All counts are to run concurrent to each other. Followed by Three (3) Years Supervised Release. All counts are to run concurrent to each other. Special Assessment of \$100.00 imposed. Total amount of Special Assessment is \$300.00. Fine of \$2,000.00 imposed. (Bond Status of Defendant: Defendant Committed/Commitment Issued) (Court Reporter: Scott Wallace) (Defense Attorney: Steven Kiersch; US Attorney: Ann Petalas and Glenn Leon; Prob Officer: Michael Penders and Renee Moses Gregory) (hsj,) (Entered: 10/03/2006)

09/22/2006 448 TRANSCRIPT of Motion Hearing Proceedings as to JASMINE BELL, NEWETT VINCENT FORD before Judge Richard W. Roberts held on May 30, 2006. Court Reporter: Scott L. Wallace. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (mlp) (Entered: 09/25/2006)

09/22/2006 449 TRANSCRIPT of Status Call Proceedings as to NEWETT VINCENT FORD before Judge Richard W. Roberts held on 5/15/06. Court Reporter: Scott L. Wallace. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (mlp) (Entered: 09/25/2006)

09/22/2006 450 TRANSCRIPT of Status Call Proceedings as to JASMINE BELL before Judge Richard W. Roberts held on 5/10/06. Court Reporter: Scott L. Wallace. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (mlp) (Entered: 09/25/2006)

09/22/2006 451 TRANSCRIPT of Status Call Proceedings as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, GERALD BAILEY, JASMINE BELL, RAYMOND BELL, NEWETT VINCENT FORD, LUCIOUS FOWLER, ARTHUR HANDON, MARCUS SMITH, DESMOND THURSTON, PHILLIP WALLACE before Judge Richard W. Roberts held on 4/28/06. Court Reporter: Scott L. Wallace. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (mlp) (Entered: 09/25/2006)

09/22/2006 452 TRANSCRIPT of Motion Hearing Proceedings as to MARCUS SMITH before Judge Richard W. Roberts held on 6/23/06. Court Reporter: Scott L. Wallace. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (mlp) (Entered: 09/25/2006)

09/25/2006 453 MOTION for Reconsideration re 446 Order, Set Hearings by USA as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS. (Attachments: # 1 Text of Proposed Order # 2 Exhibit A# 3 Exhibit B# 4 Exhibit C)(Petalas, Ann) (Entered: 09/25/2006)

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09/25/2006 454 NOTICE OF INTENT TO SEEK THE DEATH PENALTY as to ANTWUAN BALL (Petalas, Ann) (Entered: 09/25/2006)

09/25/2006 455 NOTICE OF INTENT TO SEEK THE DEATH PENALTY as to DAVID WILSON (Petalas, Ann) (Entered: 09/25/2006)

09/28/2006 458 TRANSCRIPT of Proceedings as to PHILLIP WALLACE before Magistrate Judge John M. Facciola held on March 30, 2005 Court Reporter: Pro-Typists, Inc. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (cp,) (Entered: 09/29/2006)

09/29/2006 456 Receipt and Acknowledgment of Presentence Investigation Report by USA as to NEWETT VINCENT FORD (lin,) (Entered: 09/29/2006)

09/29/2006 457 Receipt and Acknowledgment of Presentence Investigation Report by NEWETT VINCENT FORD. (lin,) (Entered: 09/29/2006)

09/29/2006 459 NOTICE OF APPEAL - Final Judgment by NEWETT VINCENT FORD re Sentencing imposed on 9/20/06 and entered on 10/3/06. Appeal reference NEWETT VINCENT FORD count(s) 1rss, 2rss, 3rss. Counsel and defendant notified. Docketing Statement received. Filing fee \$455. Fee Status: No Fee Paid, CJA. (hsj,) (Entered: 10/03/2006)

10/03/2006 Transmission of Notice of Appeal and Docket Sheet as to NEWETT VINCENT FORD to US Court of Appeals re 459 Notice of Appeal - Final Judgment. (hsj,) (Entered: 10/03/2006)

10/05/2006 463 JUDGMENT as to NEWETT VINCENT FORD. Signed by Judge Richard W. Roberts on 10/4/06. (mlp) (Entered: 10/06/2006)

10/05/2006 464 TRANSCRIPT of Bond Review Proceedings as to DANIEL COLLINS before Judge Richard W. Roberts held on 5/5/06. Court Reporter: Scott L. Wallace. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (mlp) (Entered: 10/06/2006)

10/05/2006 465 TRANSCRIPT of Bond Review Proceedings as to JOSEPH JONES before Judge Richard W. Roberts held on 5/26/06. Court Reporter: Scott L. Wallace. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (mlp) (Entered: 10/06/2006)

10/05/2006 466 TRANSCRIPT of Motion Hearing Proceedings as to JASMINE BELL before Judge Richard W. Roberts held on 6/20/06. Court Reporter: Scott L. Wallace. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (mlp) (Entered: 10/06/2006)

10/05/2006 467 ORDER as to DANIEL COLLINS excluding speedy trial between 9/13/06 and 11/27/06 in the interest of justice (X-T). Signed by Judge Richard W. Roberts on 10/4/06. (lin,) Modified on 10/10/2006 (zlin,). (Entered: 10/06/2006)

10/05/2006 468 PRETRIAL ORDER as to DANIEL COLLINS Signed by Judge Richard W. Roberts on 10/4/06. (lin,) Modified on 10/10/2006 (zlin,). (Entered: 10/06/2006)

10/06/2006 469 Memorandum in Opposition by DAVID WILSON re 453 MOTION for Reconsideration (Wicks, Jenifer) (Entered: 10/06/2006)

10/06/2006 470 MOTION to Strike 455 GOVERNMENT'S NOTICE OF INTENT TO SEEK THE DEATH PENALTY by DAVID WILSON. (Attachments: # 1 Text of Proposed Order)(Wicks, Jenifer) Modified on 10/10/2006 (tnr,). (Entered: 10/06/2006)

10/06/2006 471 MOTION for Leave to Join IN ARGUMENT MADE IN CODEFENDANT 472 ANTWUAN BALL'S MEMORANDUM IN OPPOSITION TO GOVERNMENT'S MOTION FOR RECONSIDERATION by DAVID WILSON. (Attachments: # 1 Text of Proposed Order)(Wicks, Jenifer) Modified on 10/10/2006 (tnr,). (Entered: 10/06/2006)

10/06/2006 483 CJA 20 as to DESMOND THURSTON: Appointment of Attorney Jonathan Seth Zucker for DESMOND THURSTON. Signed by Judge Richard W. Roberts on 10/06/06, nunc pro tunc to 7/7/06. (mlp) (Entered: 10/11/2006)

10/07/2006 472 Memorandum in Opposition by ANTWUAN BALL re 453 MOTION for Reconsideration (Tabackman, Steven) (Entered: 10/07/2006)

10/08/2006 473 First MOTION for 404(b) Evidence by ANTWUAN BALL. (Attachments: # 1 Text of Proposed Order)(Carney, John) (Entered: 10/08/2006)

10/08/2006 474 MOTION for Leave to Join Defendant David Wilson's Motion to Strike Death Penalty Notice and Opposition to Government's Motion for Reconsideration by ANTWUAN BALL. (Attachments: # 1 Text of Proposed Order)(Carney, John) (Entered: 10/08/2006)

10/08/2006 475 MOTION for Disclosure of Notice of Intent to Use Suppressible Evidence Under Rule 12 (b)(4)(B)

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by ANTWUAN BALL. (Attachments: # 1 Text of Proposed Order)(Carney, John) (Entered: 10/08/2006)

10/08/2006 476 MOTION for Disclosure of Rule 1006 Summaries by ANTWUAN BALL. (Attachments: # 1 Text of Proposed Order)(Carney, John) (Entered: 10/08/2006)

10/08/2006 477 MOTION for Discovery of Electronic Surveillance by ANTWUAN BALL. (Attachments: # 1) (Carney, John) (Entered: 10/08/2006)

10/08/2006 478 MOTION for Disclosure of Impeaching Evidence by ANTWUAN BALL. (Attachments: # 1 Text of Proposed Order)(Carney, John) (Entered: 10/08/2006)

10/09/2006 480 NOTICE of Filing by DAVID WILSON (Attachments: # 1 Appendix Discovery Letter 3# 2 Appendix Discovery Letter 4)(Wicks, Jenifer) (Entered: 10/09/2006)

10/10/2006 479 MOTION for Leave to Adopt, Join and Conform to Motions 473 , 474 , 475 , 476 , 477 and 478 filed by Codefendant Antwuan Ball by DAVID WILSON. (Attachments: # 1 Text of Proposed Order)(tnr,) (Entered: 10/10/2006)

10/11/2006 481 REPLY in Support by USA as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS re 453 MOTION for Reconsideration Reply to Defendant Antwaun Ball's and Defendant David Wilson's Opposition to Government's Motion for Reconsideration (Leon, Glenn) (Entered: 10/11/2006)

10/11/2006 482 ORDER denying 447 Motion to Continue as to PHILLIP WALLACE (14)Signed by Judge Richard W. Roberts on 10/5/06. (lin,) (Entered: 10/11/2006)

10/11/2006 489 USCA Case Number as to NEWETT VINCENT FORD 06-3150 for 459 Notice of Appeal - Final Judgment, filed by NEWETT VINCENT FORD. (hsj,) (Entered: 10/12/2006)

10/12/2006 484 MOTION to Dismiss allegations predating 11/28/00 by JOSEPH JONES. (Attachment: # 1 Text of Proposed Order)(Martin, Anthony) Modified on 10/13/2006 (mlp) (Entered: 10/12/2006)

10/12/2006 485 MOTION for discovery by JOSEPH JONES. (Attachment: # 1 Text of Proposed Order)(Martin, Anthony) Modified on 10/13/2006 (mlp) (Entered: 10/12/2006)

10/12/2006 486 MOTION for 404(b) Evidence by JOSEPH JONES. (Attachment: # 1 Text of Proposed Order) (Martin, Anthony) Modified on 10/13/2006 (mlp) (Entered: 10/12/2006)

10/12/2006 487 MOTION for Leave to Join Motions filed by Co-Defendants by JOSEPH JONES. (Attachment: # 1 Text of Proposed Order)(Martin, Anthony) Modified on 10/13/2006 (mlp) (Entered: 10/12/2006)

10/12/2006 488 ENTERED IN ERROR.....MOTION to Sever Defendant by JOSEPH JONES. (Attachment: # 1 Text of Proposed Order)(Martin, Anthony) Modified on 10/13/2006 (mlp) Modified on 10/13/2006 (mlp) (Entered: 10/12/2006)

10/12/2006 490 MOTION to Dismiss Superseding Indictment by JOSEPH JONES. (Attachment: # 1 Text of Proposed Order)(Martin, Anthony) Modified on 10/13/2006 (mlp) (Entered: 10/12/2006)

10/13/2006 491 MOTION for Transfer to C.T.F. for Medical Treatment by JOSEPH JONES. (Attachments: # 1) (Martin, Anthony) Modified on 10/16/2006 (cp,). (Entered: 10/13/2006)

10/13/2006 NOTICE OF CORRECTED DOCKET ENTRY: as to JOSEPH JONES re 488 MOTION to Sever Defendant was entered in error and counsel will refile said pleading with a correct title on the document. (mlp) (Entered: 10/13/2006)

10/13/2006 492 MOTION for Order directing the D.C. Jail to provide defendant with a nutritional lunch during the trial by JOSEPH JONES. (Attachments: # 1 Text of Proposed Order)(Martin, Anthony) Modified on 10/16/2006 (cp,). (Entered: 10/13/2006)

10/13/2006 493 MOTION for weekly haircut by JOSEPH JONES. (Attachments: # 1 Text of Proposed Order) (Martin, Anthony) Modified on 10/16/2006 (cp,). (Entered: 10/13/2006)

10/13/2006 494 MOTION to Sever Count(s) by JOSEPH JONES. (Attachments: # 1 Text of Proposed Order) (Martin, Anthony) (Entered: 10/13/2006)

10/13/2006 495 MOTION for 404(b) Evidence by JOSEPH JONES. (Attachments: # 1 Text of Proposed Order) (Martin, Anthony) (Entered: 10/13/2006)

10/13/2006 496 NOTICE by JOSEPH JONES (Martin, Anthony) (Entered: 10/13/2006)

10/16/2006 Minute Entry for proceedings held before Judge Richard W. Roberts :Status Conference as to DANIEL COLLINS held on 10/16/2006 Status Conference set for 10/20/2006 12:00 PM in Courtroom 9 before Judge Richard W. Roberts. Bond Status of Defendant: defendant committed; commitment issued; Court Reporter: Rebecca Stonestreet Defense Attorney: Mitchell Baer; US Attorney: Glenn Leon; (lin,) (Entered: 10/17/2006)

10/17/2006 499 TRANSCRIPT of Status Call Proceedings as to DANIEL COLLINS before Judge Richard W. Roberts

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- held on 5/31/06. Court Reporter: Scott L. Wallace. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (mlp) (Entered: 10/18/2006)
- 10/17/2006 500 TRANSCRIPT of Motion Hearing Proceedings as to DANIEL COLLINS before Judge Richard W. Roberts held on 6/22/06. Court Reporter: Scott L. Wallace. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (mlp) (Entered: 10/18/2006)
- 10/18/2006 498 MEMORANDUM ORDER denying 453 Motion for Reconsideration (17)Signed by Judge Richard W. Roberts on 10/17/06. (lin,) (Entered: 10/18/2006)
- 10/19/2006 501 CORRECTED MEMORANDUM ORDER as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS re 453 MOTION for Reconsideration filed by USA; denying the motion. Signed by Judge Richard W. Roberts on 10/19/06. (mlp) (Entered: 10/19/2006)
- 10/20/2006 Minute Entry for proceedings held before Judge Richard W. Roberts :Status Conference as to DANIEL COLLINS held on 10/20/2006 Bond Status of Defendant: defendant committed; commitment issued; Court Reporter: Scott Wallace; Defense Attorney: Mitchell Baer; US Attorney: Ann Petalas. (lin,) (Entered: 10/23/2006)
- 10/20/2006 509 CJA 24 as to NEWETT VINCENT FORD: Order Authorizing Payment to Court Reporter Scott Wallace for Transcripts of motions hearing and trial on 5/30/06, 6/12/06-6/15/06. Special Authorizations: prosecution opening statement, defense argument and prosecution rebuttal. Signed by Judge Richard W. Roberts on 10/20/06. (mlp) Modified on 11/7/2006 (mlp) (Entered: 11/07/2006)
- 10/24/2006 502 CJA 24 as to DOMINIC SAMUELS: Order Authorizing Payment to Court Reporter Miller Reporting Co. for Transcripts of Trial Proceedings in CR 02-479-RWR held on 1/15/04, 1/20/04, 1/21/04, 1/29/04, and 2/10/04. Signed by Judge Richard W. Roberts on 10/24/06. (mlp) (Entered: 10/24/2006)
- 10/24/2006 503 CJA 24 as to DOMINIC SAMUELS: Order Authorizing Payment to Court Reporter Scott Wallace for Transcripts of Trial Proceedings in CR 02-479-RWR held on 1/14/04, 1/16/04, 1/22/04, 1/23/04, 1/27/04, 1/28/04, 1/29/04, 1/30/04, 2/2/04 through 2/6/04. Signed by Judge Richard W. Roberts on 10/24/06. (mlp) Modified on 10/25/2006 (mlp) (Entered: 10/24/2006)
- 10/27/2006 Minute Entry for proceedings held before Judge Richard W. Roberts :Status Conference as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS held on 10/27/2006 Jury Trial set for 2/13/2007 09:30 AM in Courtroom 9 before Judge Richard W. Roberts. Joint pretrial materials due by 2/5/07; Proposed juror questionnaire due by 11/27/06; Defendants #s 1, 2, 16 and 17 to oppose the Government's motions and file any new motions by 11/27/06; Government to respond by 12/11/06; Motion Hearing set for 12/18/06 at 9:30 a.m.; Defendants #s 3 and 13 to oppose the Government's motions and file any new motions by 12/29/06; Government to respond by 1/16/07; Motion Hearing set for 1/22/07 at 9:30 a.m.; Hearing re: representation of defendants #s 1, 2 and 17 to be held on 11/6/06 at 12:30 p.m.; (Defendants waive presence at this hearing.)Bond Status of Defendants: All defendants committed; commitments issued; Court Reporter: Scott Wallace Defense Attorney: John Carney, Steven Tabackman, Jenifer Wicks, James Beane, Jonathan Zucker, Anthony Martin, Anthony Arnold, William Purpura, Eduardo Balerezo; US Attorney: Glenn Leon, Ann Petalas; (lin,) (Entered: 10/27/2006)
- 10/27/2006 Set/Reset Deadlines/Hearings as to ANTWUAN BALL, DAVID WILSON, DOMINIC SAMUELS: Hearing set for 11/6/2006 12:30 PM in Courtroom 9 before Judge Richard W. Roberts. (lin,) (Entered: 10/27/2006)
- 10/27/2006 Set/Reset Deadlines/Hearings as to ANTWUAN BALL, DAVID WILSON, JOSEPH JONES, DOMINIC SAMUELS: Motions due by 11/27/2006. Responses due by 12/11/2006 Evidentiary Hearing set for 12/18/2006 09:30 AM before Judge Richard W. Roberts. (lin,) (Entered: 10/27/2006)
- 10/27/2006 Set/Reset Deadlines/Hearings as to GREGORY BELL, DESMOND THURSTON: Motions due by 12/29/2006. Responses due by 1/16/2007 Evidentiary Hearing set for 1/22/2007 09:30 AM before Judge Richard W. Roberts. (lin,) (Entered: 10/27/2006)
- 10/31/2006 504 SENTENCING MEMORANDUM by MARCUS SMITH (Woll, David) (Entered: 10/31/2006)
- 11/01/2006 511 CJA 24 as to DAVID WILSON: Order Authorizing Payment to Court Reporter Scott Wallace for Transcripts of all codefendants matters on 11/30/05, 1/24/06 and 4/28/06. Signed by Judge Richard W. Roberts on 11/1/06. (mlp) (Entered: 11/07/2006)
- 11/02/2006 505 PRETRIAL ORDER as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS Signed by Judge Richard W. Roberts on 10/31/06. (lin,) (Entered: 11/02/2006)

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11/03/2006 506 SENTENCING MEMORANDUM by USA as to LUCIOUS FOWLER (Leon, Glenn) (Entered: 11/03/2006)

11/03/2006 507 SENTENCING MEMORANDUM by USA as to MARCUS SMITH (Leon, Glenn) (Entered: 11/03/2006)

11/03/2006 Minute Entry for proceedings held before Judge Richard W. Roberts :Plea Agreement Hearing as to DANIEL COLLINS held on 11/3/2006. Plea of not guilty withdrawn as to Count 2s. Plea of guilty entered on Count 2s. Defendant referred for presentence investigation report. Sentencing Memoranda due by 1/8/2007. Sentencing set for 1/16/2007 09:45 AM in Courtroom 9 before Judge Richard W. Roberts. Bond Status of Defendant: defendant committed/commitment issued; Court Reporter: Scott Wallace; Defense Attorney: Mitchell Baer; US Attorney: Glenn Leon. (mlp) (Entered: 11/08/2006)

11/03/2006 512 PLEA AGREEMENT as to DANIEL COLLINS. (mlp) (Entered: 11/08/2006)

11/03/2006 513 WAIVER of Right to Trial by Jury as to DANIEL COLLINS. Approved by Judge Richard W. Roberts on 11/3/06. (mlp) (Entered: 11/08/2006)

11/06/2006 508 SENTENCING MEMORANDUM by RAYMOND BELL (Conte, Joseph) (Entered: 11/06/2006)

11/06/2006 Minute Entry for proceedings held before Judge Richard W. Roberts :Hearing as to ANTWUAN BALL, DAVID WILSON, DOMINIC SAMUELS held on 11/6/2006; Request of defendants to allow 2 counsel to represent each defendant granted; Bond Status of Defendant: All defendants waived presence; Court Reporter: Edward Hawkins; Defense Attorney: Steven Tabackman, John Carney, Cynthia Katkish, Jenifer Wicks, Eduardo Balerezo, William Purpura; US Attorney: Glenn Leon; (zlin,) (Entered: 11/06/2006)

11/07/2006 510 Transmitted Supplemental Record on Appeal, consisting of copy of CJA 24 voucher ordering transcripts, to USCA as to NEWETT VINCENT FORD re 459 Notice of Appeal - Final Judgment. (mlp) (Entered: 11/07/2006)

11/08/2006 514 MOTION for Extension of Time to File Sentencing Memorandum by PHILLIP WALLACE. (Attachment: # 1 Text of Proposed Order)(Heslep, Thomas) Modified on 11/9/2006 (mlp) (Entered: 11/08/2006)

11/08/2006 515 SENTENCING MEMORANDUM by GERALD BAILEY (Slaight, Joanne) (Entered: 11/08/2006)

11/08/2006 516 ENTERED IN ERROR.....SENTENCING MEMORANDUM by USA as to GREGORY BELL (Leon, Glenn) Modified on 11/9/2006 (mlp) (Entered: 11/08/2006)

11/08/2006 517 SENTENCING MEMORANDUM by USA as to PHILLIP WALLACE (Leon, Glenn) (Entered: 11/08/2006)

11/08/2006 518 ENTERED IN ERROR.....JOINT MOTION Emergency Review and Modification of Conditions of Detention by ANTWUAN BALL. (Attachments: # 1 Text of Proposed Order)(Carney, John) Modified on 11/9/2006 (mlp) (Entered: 11/08/2006)

11/09/2006 519 SENTENCING MEMORANDUM by USA as to GERALD BAILEY (Leon, Glenn) (Entered: 11/09/2006)

11/09/2006 NOTICE OF CORRECTED DOCKET ENTRY: as to GREGORY BELL re 516 Sentencing Memorandum was entered in error and counsel will refile the document and link it to the correct defendant (Gerald Bailey). (mlp) (Entered: 11/09/2006)

11/09/2006 520 Emergency MOTION for Review and Modification of Conditions of Detention by DAVID WILSON. (Attachments: # 1 Text of Proposed Order)(Katkish, Cynthia) Modified on 11/13/2006 (mlp) (Entered: 11/09/2006)

11/09/2006 NOTICE OF CORRECTED DOCKET ENTRY: as to ANTWUAN BALL re 518 JOINT MOTION Emergency Review and Modification of Conditions of Detention was entered in error and counsel was instructed to refile said pleading and link it to two defendants, Antwuan Ball and David Wilson, or file individual motions for these defendants. (mlp) (Entered: 11/09/2006)

11/09/2006 521 EMERGENCY MOTION for Review and Modification of Conditions of Release by ANTWUAN BALL. (Attachment: # 1 Text of Proposed Order)(mlp) (Entered: 11/09/2006)

11/09/2006 522 MOTION to Continue Sentencing Hearing by LUCIOUS FOWLER. (Attachments: # 1 Text of Proposed Order)(Clennon, Cary) (Entered: 11/09/2006)

11/10/2006 523 MOTION for Leave to Join motions of codefendants by ANTWUAN BALL. (Attachments: # 1 Text of Proposed Order)(Carney, John) (Entered: 11/10/2006)

11/13/2006 524 ENTERED IN ERROR.....SENTENCING MEMORANDUM by USA as to MARCUS SMITH (Leon, Glenn) Modified on 11/14/2006 (mlp) (Entered: 11/13/2006)

11/13/2006 525 ENTERED IN ERROR.....SENTENCING MEMORANDUM by USA as to LUCIOUS FOWLER (Leon,

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Glenn) Modified on 11/14/2006 (mlp) (Entered: 11/13/2006)

11/13/2006 526 SENTENCING MEMORANDUM by PHILLIP WALLACE (Heslep, Thomas) (Entered: 11/13/2006)

11/13/2006 Minute Entry for proceedings held before Judge Richard W. Roberts :Sentencing held on 11/13/2006 as to MARCUS SMITH (12). Counts 1, 1s, 1ss, 2s, 3ss-49ss, 48s, 57, 57s, 57ss, 68, 82ss-89ss, 89s are dismissed on oral motion of the U.S.A. Count 2ss: sentenced to One Hundred Twenty-One (121) months incarceration, followed by Sixty (60) months supervised release. A \$100.00 special assessment is imposed. Bond Status of Defendant: defendant committed/commitment issued; Court Reporter: Scott Wallace; Defense Attorney: David Woll; US Attorneys: Glenn Leon and Ann Petalas; Prob Officer: Michael Penders; Witnesses: William Truesdale, Sr., Atrlin Larry Lee and Antoine McKee. (mlp) (Entered: 11/14/2006)

11/13/2006 529 Receipt and Acknowledgment of Presentence Investigation Report by USA as to MARCUS SMITH. (mlp) (Entered: 11/14/2006)

11/13/2006 530 Receipt and Acknowledgment of Presentence Investigation Report by MARCUS SMITH. (mlp) (Entered: 11/14/2006)

11/13/2006 531 TRANSCRIPT of Proceedings as to GERALD BAILEY, JASMINE BELL, RAYMOND BELL, LUCIOUS FOWLER, MARCUS SMITH, PHILLIP WALLACE before Judge Richard W. Roberts held on 8/4/06. Court Reporter: Scott L. Wallace. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (hsj,) (Entered: 11/14/2006)

11/13/2006 535 ORDER granting 522 Defendant's Motion to Continue Sentencing Hearing as to LUCIOUS FOWLER (10). Ordered that the sentencing hearing on 11/13/06 is vacated. The sentencing hearing in this matter will be conducted on 11/15/06 @ 9:15 a.m.Signed by Judge Richard W. Roberts on 11/9/06. (mm) . Modified on 11/22/2006 (mlp) (Entered: 11/15/2006)

11/13/2006 Set Hearing as to LUCIOUS FOWLER: Sentencing set for 11/15/2006 @ 09:15 AM in Courtroom 9 before Judge Richard W. Roberts. (mm) (Entered: 11/15/2006)

11/14/2006 NOTICE OF CORRECTED DOCKET ENTRY: as to LUCIOUS FOWLER, MARCUS SMITH re 524 Sentencing Memorandum, 525 Sentencing Memorandum were entered in error and counsel was instructed to refile said pleadings as Motions for Guidelines Credit. (mlp) (Entered: 11/14/2006)

11/14/2006 532 ENTERED IN ERROR.....RESPONSE by USA as to ANTWUAN BALL, DAVID WILSON re 520 Emergency MOTION for Bond, 521 MOTION to Modify Conditions of Release Government's Response to Defendants' Joint Emergency Motion for Review and Modification of Conditions of Detention (Leon, Glenn) Modified on 11/14/2006 (mlp) (Entered: 11/14/2006)

11/14/2006 NOTICE OF CORRECTED DOCKET ENTRY: as to ANTWUAN BALL, DAVID WILSON, U.S.A.'s Response re 520 Emergency MOTION to Modify Conditions of Release and 521 MOTION to Modify Conditions of Release was entered in error and counsel will refile a revised version of said pleading. (mlp) (Entered: 11/14/2006)

11/14/2006 533 RESPONSE by USA as to ANTWUAN BALL, DAVID WILSON re 520 Emergency MOTION for Bond, 521 MOTION to Modify Conditions of Release Government's Response to Defendants' Joint Emergency Motion For Review and Modification of Conditions of Detention (Leon, Glenn) (Entered: 11/14/2006)

11/14/2006 534 MOTION to Suppress Identification Testimony and Supporting Memorandum by ANTWUAN BALL. (Attachments: # 1 Text of Proposed Order)(Carney, John) (Entered: 11/14/2006)

11/15/2006 536 REPLY TO OPPOSITION to Motion by DAVID WILSON re 520 Emergency MOTION for Bond (Katkish, Cynthia) (Entered: 11/15/2006)

11/15/2006 537 MOTION Government's Motion for Guidelines Credit by USA as to GERALD BAILEY. (Leon, Glenn) (Entered: 11/15/2006)

11/15/2006 538 MOTION Government's Motion for Guidelines Credit by USA as to PHILLIP WALLACE. (Leon, Glenn) (Entered: 11/15/2006)

11/15/2006 539 MOTION Government's Motion for Guidelines Credit by USA as to JASMINE BELL. (Leon, Glenn) (Entered: 11/15/2006)

11/15/2006 540 MOTION Government's Motion for Guidelines Credit by USA as to RAYMOND BELL. (Leon, Glenn) (Entered: 11/15/2006)

11/15/2006 541 MOTION Government's Motion for Guidelines Credit by USA as to LUCIOUS FOWLER. (Leon, Glenn) (Entered: 11/15/2006)

11/15/2006 542 MOTION Government's Motion for Guidelines Credit by USA as to MARCUS SMITH. (Leon, Glenn) (Entered: 11/15/2006)

11/16/2006 543 MOTION in Limine as to expert testimony by ANTWUAN BALL. (Attachments: # 1 Text of

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Proposed Order)(Carney, John) (Entered: 11/16/2006)

11/16/2006 544 SUPERSEDING INDICTMENT as to ANTWUAN BALL (1) counts 1sss, 2sss, 8sss, 22sss, 29sss, 30sss, 47sss, 48sss, 54sss, 58sss; DAVID WILSON (2) counts 1sss, 2sss, 3sss-4sss, 6sss-7sss, 11sss, 16sss, 18sss, 19sss-21sss, 31sss, 32sss, 33sss, 34sss, 35sss, 36sss, 47sss, 48sss, 49sss, 54sss, 55sss; GREGORY BELL (3) counts 1sss, 2sss, 5sss, 9sss, 12sss-13sss, 15sss, 25sss, 26sss-27sss, 28sss, 56sss-57sss; DESMOND THURSTON (13) counts 1sss, 2sss, 3sss, 11sss, 17sss, 24sss, 41sss, 42sss, 43sss, 44sss, 45sss, 46sss, 51sss-53sss; JOSEPH JONES (16) counts 1ss, 2ss, 10ss, 14ss, 39ss, 40ss; DOMINIC SAMUELS (17) counts 1ss, 2ss, 23ss, 37ss, 38ss, 50ss. (RICO FORFEITURE) (mlp) (Entered: 11/17/2006)

11/17/2006 546 NOTICE of Filing by DAVID WILSON (Attachments: # 1 Exhibit Discovery Letter 11/17/2006) (Wicks, Jenifer) (Entered: 11/17/2006)

11/17/2006 555 Receipt and Acknowledgment of Presentence Investigation Report by USA as to GERALD BAILEY. (tnr,) (Entered: 11/21/2006)

11/17/2006 556 Receipt and Acknowledgment of Presentence Investigation Report with inaccuracies by GERALD BAILEY. (tnr,) (Entered: 11/21/2006)

11/17/2006 557 Receipt and Acknowledgment of Presentence Investigation Report by USA as to PHILLIP WALLACE. (tnr,) (Entered: 11/21/2006)

11/17/2006 558 Receipt and Acknowledgment of Presentence Investigation Report and inaccuracies by PHILLIP WALLACE. (tnr,) (Entered: 11/21/2006)

11/17/2006 Minute Entry for proceedings held before Judge Richard W. Roberts :Sentencing held on 11/17/2006 as to PHILLIP WALLACE (14). Counts 1, 24, 58, 1s, 2s, 19s, 49s, 1ss and 3ss-49ss: Dismissed by Oral Motion of Government; Count 2ss: Defendant sentenced to seventy-five (75) months imprisonment followed by sixty (60) months of Supervised Release, Special Assessment of \$100.00 imposed. Bond Status of Defendant: Defendant Committed; Commitment Issued. (Court Reporter: Scott Wallace;Defense Attorney: Thomas Heslep; US Attorney: Glenn Leon and Ann Petalas; Prob Officer: Michael Penders) (tnr,) (Entered: 11/21/2006)

11/17/2006 Minute Entry for proceedings held before Judge Richard W. Roberts :Sentencing held on 11/17/2006 as to GERALD BAILEY (6). Counts 1, 23, 35, 51, 1s, 2s, 18s, 28s, 46s, 1ss and 3ss-49ss: Dismissed by Oral Motion of Government. Count 2ss: Defendant sentenced to fifty-one (51) months imprisonment followed by sixty (60) months of Supervised Release; Special Assessment of \$100.00 imposed. Defendant to voluntarily surrender for service of sentence. Bond Status of Defendant: Defendant remains on Personal Recognizance. (Court Reporter: Scott Wallace; Defense Attorney: Joanne Slaight; US Attorney: Glenn Leon and Ann Petalas; Prob Officer: Michael Penders) (tnr,) (Entered: 11/21/2006)

11/18/2006 547 MOTION to Suppress Statements and Supporting Memorandum by ANTWUAN BALL. (Attachments: # 1 Text of Proposed Order)(Carney, John) (Entered: 11/18/2006)

11/20/2006 548 NOTICE of Filing by DAVID WILSON (Attachments: # 1 Exhibit Discovery Letter #6)(Wicks, Jenifer) (Entered: 11/20/2006)

11/20/2006 NOTICE OF HEARING as to LUCIOUS FOWLER Sentencing reset for 11/22/2006 11:00 AM in Courtroom 9 before Judge Richard W. Roberts. (lin,) (Entered: 11/20/2006)

11/20/2006 549 MOTION to Suppress Identification by DOMINIC SAMUELS. (Attachments: # 1 Exhibit # 2 Text of Proposed Order)(Balarezo, A.) (Entered: 11/20/2006)

11/20/2006 550 MOTION for Bill of Particulars by DOMINIC SAMUELS. (Attachments: # 1 Text of Proposed Order)(Balarezo, A.) (Entered: 11/20/2006)

11/20/2006 551 MOTION to Adopt and Conform to Codefendants' Motions by DOMINIC SAMUELS. (Attachments: # 1 Text of Proposed Order)(Balarezo, A.) (Entered: 11/20/2006)

11/20/2006 552 MOTION to Sever Count(s) by DOMINIC SAMUELS. (Attachments: # 1 Exhibit # 2 Text of Proposed Order)(Balarezo, A.) (Entered: 11/20/2006)

11/20/2006 553 MOTION to Suppress Statements by DOMINIC SAMUELS. (Attachments: # 1 Text of Proposed Order)(Balarezo, A.) (Entered: 11/20/2006)

11/20/2006 554 Memorandum in Opposition by DOMINIC SAMUELS re 284 MOTION for 404(b) Evidence (Attachments: # 1 Text of Proposed Order)(Balarezo, A.) (Entered: 11/20/2006)

11/21/2006 559 SENTENCING MEMORANDUM by USA as to RAYMOND BELL (Leon, Glenn) (Entered: 11/21/2006)

11/21/2006 560 SENTENCING MEMORANDUM by USA as to JASMINE BELL (Leon, Glenn) (Entered: 11/21/2006)

11/21/2006 563 Receipt and Acknowledgment of Supplemental Record on Appeal as to NEWETT VINCENT FORD re 459 Notice of Appeal. Appeal Case Number: 06-3150. Receipt of document: copy of CJA 24

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voucher ordering transcripts. (USCA No. 06-3150) (mlp) (Entered: 11/22/2006)

11/22/2006 561 Consent MOTION for Extension of Time to File Sentencing Memorandum by LUCIOUS FOWLER. (Attachments: # 1 Text of Proposed Order # 2 Sentencing Memorandum)(Clennon, Cary) (Entered: 11/22/2006)

11/22/2006 562 NOTICE of Filing by DAVID WILSON (Attachments: # 1 Exhibit Discovery Letter #7)(Wicks, Jenifer) (Entered: 11/22/2006)

11/22/2006 Minute Entry for proceedings held before Judge Richard W. Roberts :Sentencing held on 11/22/2006 as to LUCIOUS FOWLER (10). Counts 1, 1s, 1ss, 21s, 23s, 26, 26s, 28, 2s, 30s, 33, 37, 3ss-49ss, 40s, 45 are dismissed by the Court. Count 2ss: sentenced to One Hundred Forty-One (141) months incarceration with all but Six (6) months to run consecutively to any other unexpired term of incarceration currently being served. A Sixty (60) month term of supervised release is imposed. A \$100.00 special assessment is imposed. Bond Status of Defendant: defendant committed/commitment issued; Court Reporter: Scott Wallace Defense Attorney: Cary Clennon; US Attorney: Ann Petalas; Prob Officer: Michael Penders. (mlp) (Entered: 11/27/2006)

11/22/2006 568 Receipt and Acknowledgment of Presentence Investigation Report by USA as to LUCIOUS FOWLER. (mlp) (Entered: 11/27/2006)

11/22/2006 569 Receipt and Acknowledgment of Presentence Investigation Report by LUCIOUS FOWLER. (mlp) (Entered: 11/27/2006)

11/23/2006 565 NOTICE of Supplement by ANTWUAN BALL re 534 MOTION to Suppress Identification Testimony and Supporting Memorandum (Carney, John) (Entered: 11/23/2006)

11/23/2006 566 MOTION for Joinder in Motion of codefendant Dominic Samuels for a Bill of Particulars by ANTWUAN BALL. (Attachments: # 1 Text of Proposed Order)(Carney, John) (Entered: 11/23/2006)

11/23/2006 567 Unopposed MOTION for Extension of Time to File Defendant's Sentencing Memorandum by JASMINE BELL. (Attachments: # 1Text of Proposed Order)(Beshouri, Joseph) (Entered: 11/23/2006)

11/27/2006 570 Supplemental MOTION for 404(b) Evidence Government's Supplemental Notice and Motion to Admit Evidence of Other Crimes by USA as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS. (Leon, Glenn) (Entered: 11/27/2006)

11/27/2006 571 SUPPLEMENT by DAVID WILSON re 479 MOTION for Leave to Join to Adopt, Join and Conform to Motions filed by Codefendant Antwuan Ball , Dominic Samuels and Joseph Jones (Wicks, Jenifer) (Entered: 11/27/2006)

11/27/2006 572 NOTICE Concerning Defense Exhibits by DAVID WILSON (Wicks, Jenifer) (Entered: 11/27/2006)

11/27/2006 573 Memorandum in Opposition by DAVID WILSON re 284 MOTION for 404(b) Evidence (Wicks, Jenifer) (Entered: 11/27/2006)

11/27/2006 574 MOTION for Bill of Particulars by DAVID WILSON. (Attachments: # 1 Text of Proposed Order) (Wicks, Jenifer) (Entered: 11/27/2006)

11/27/2006 575 MOTION in Limine to Preclude Hearsay from Coconspirators by DAVID WILSON. (Attachments: # 1 Text of Proposed Order)(Wicks, Jenifer) (Entered: 11/27/2006)

11/27/2006 576 ENTERED IN ERROR.....MOTION to Exclude Evidence and Dismiss Counts Related to Prior Acquitted Conduct by DAVID WILSON. (Attachments: # 1 Text of Proposed Order)(Wicks, Jenifer) Modified on 11/28/2006 (mlp) (Entered: 11/27/2006)

11/27/2006 577 MOTION in Limine to Exclude "Congress Park Crew" Listing Recovered from Bell Residence by DAVID WILSON. (Attachments: # 1 Exhibit 1# 2 Text of Proposed Order)(Wicks, Jenifer) (Entered: 11/27/2006)

11/27/2006 578 MOTION for Disclosure of Statements and/or Grand Jury Testimony from Coconspirators whom the Government does not intent to call as a witness at trial or whom the Government is unable to call as a Witness by DAVID WILSON. (Attachments: # 1 Text of Proposed Order)(Wicks, Jenifer) (Entered: 11/27/2006)

11/27/2006 579 ENTERED IN ERROR.....NOTICE of Filing of Proposed Order by DAVID WILSON re 578 MOTION for Disclosure of Statements and/or Grand Jury Testimony from Coconspirators whom the Government does not intent to call as a witness at trial or whom the Government is unable to call as a Witness (Wicks, Jenifer) Modified on 11/28/2006 (mlp) (Entered: 11/27/2006)

11/27/2006 580 MOTION to Dismiss Counts/Overt Acts or in the Alternative Compel Discovery by DAVID WILSON. (Attachments: # 1 Text of Proposed Order)(Wicks, Jenifer) Modified on 11/28/2006

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(mlp) (Entered: 11/27/2006)

11/27/2006 581 ENTERED IN ERROR.....MOTION to Exclude Cooperating Witness Testimony and Request for Reliability Hearing by DAVID WILSON. (Attachments: # 1 Text of Proposed Order)(Wicks, Jenifer) Modified on 11/28/2006 (mlp) (Entered: 11/27/2006)

11/27/2006 582 ENTERED IN ERROR.....MOTION to Exclude the Government's Expert Testimony Regarding Fingerprint and Ballistic Evidence in this Case by DAVID WILSON. (Attachments: # 1 Text of Proposed Order)(Wicks, Jenifer) Modified on 11/28/2006 (mlp) (Entered: 11/27/2006)

11/27/2006 583 ENTERED IN ERROR.....MOTION to Suppress Identification Evidence by DAVID WILSON. (Attachments: # 1 Text of Proposed Order # 2 Exhibit 1 - Affidavit in Support of Arrest Warrant) (Wicks, Jenifer) Modified on 11/28/2006 (mlp) (Entered: 11/27/2006)

11/27/2006 584 MOTION for Order Directing the Government to Provide Brady/Giglio/Jencks material including impeachment evidence as to all hearsay declarants by DAVID WILSON. (Attachments: # 1 Text of Proposed Order)(Wicks, Jenifer) (Entered: 11/27/2006)

11/27/2006 585 MOTION in Limine to Preclude the Admission of Clothing Evidence by DAVID WILSON. (Attachments: # 1 Exhibit 1# 2 Text of Proposed Order)(Wicks, Jenifer) (Entered: 11/27/2006)

11/27/2006 586 ENTERED IN ERROR.....MOTION to Compel Discovery on Expert Testimony by DAVID WILSON. (Attachments: # 1 Text of Proposed Order)(Wicks, Jenifer) Modified on 11/28/2006 (mlp) (Entered: 11/27/2006)

11/27/2006 587 MOTION to Compel Production of 10-day Wiretap Reports by DAVID WILSON. (Attachments: # 1 Text of Proposed Order)(Wicks, Jenifer) (Entered: 11/27/2006)

11/27/2006 588 MOTION in Limine to Preclude Testimony on Witness's Certainty of Identification by DAVID WILSON. (Attachments: # 1 Text of Proposed Order)(Wicks, Jenifer) (Entered: 11/27/2006)

11/27/2006 589 MOTION to Strike Racketeering Count and Acts from the Indictment by DAVID WILSON. (Attachments: # 1 Text of Proposed Order)(Wicks, Jenifer) (Entered: 11/27/2006)

11/27/2006 590 MOTION to Compel Election by the Government of its Proceeding Under Count One or Two Based on Multiplicitous Charging of Offenses by DAVID WILSON. (Attachments: # 1 Text of Proposed Order)(Wicks, Jenifer) (Entered: 11/27/2006)

11/27/2006 591 MOTION for Declaration of Presentation Order by DAVID WILSON. (Attachments: # 1 Text of Proposed Order)(Wicks, Jenifer) (Entered: 11/27/2006)

11/27/2006 592 ENTERED IN ERROR.....MOTION to Suppress Tangible Evidence (4/16/2004 Seizure) by DAVID WILSON. (Attachments: # 1 Exhibit 1 - Affidavit in Support of Search Warrant# 2 Text of Proposed Order)(Wicks, Jenifer) Modified on 11/28/2006 (mlp) (Entered: 11/27/2006)

11/27/2006 593 MOTION to Sever Defendant or in the alternative Exclude Prejudicial Evidence by DAVID WILSON. (Attachments: # 1 Text of Proposed Order)(Wicks, Jenifer) (Entered: 11/27/2006)

11/27/2006 594 MOTION to Dismiss Count s for Violation of Statute of Limitations by DAVID WILSON. (Attachments: # 1 Text of Proposed Order)(Wicks, Jenifer) (Entered: 11/27/2006)

11/27/2006 595 MOTION to Suppress Evidence Seized in 2000 and 2001 by DAVID WILSON. (Attachments: # 1 Text of Proposed Order)(Wicks, Jenifer) (Entered: 11/27/2006)

11/27/2006 596 MOTION to Suppress Wiretap Communications by DAVID WILSON. (Attachments: # 1 Affidavit # 2 Text of Proposed Order)(Wicks, Jenifer) Modified on 11/28/2006 (mlp) (Entered: 11/27/2006)

11/27/2006 597 MOTION for Joinder of Motions of Codefendant Wilson by ANTWUAN BALL. (Attachments: # 1 Text of Proposed Order)(Carney, John) (Entered: 11/27/2006)

11/27/2006 598 Supplemental MOTION to Adopt and Conform to CoDefendant Motions by DOMINIC SAMUELS. (Attachments: # 1 Text of Proposed Order)(Balarezo, A.) (Entered: 11/27/2006)

11/27/2006 599 MOTION for Disclosure of Identity of Informant and Supporting Memorandum by ANTWUAN BALL. (Attachments: # 1 Text of Proposed Order)(Carney, John) (Entered: 11/27/2006)

11/27/2006 600 MOTION for Joinder of motions of Wilson by ANTWUAN BALL. (Attachments: # 1 Text of Proposed Order)(Carney, John) (Entered: 11/27/2006)

11/28/2006 NOTICE OF CORRECTED DOCKET ENTRY: as to DAVID WILSON re 576 MOTION to Exclude Evidence and Dismiss Counts Related to Prior Acquitted Conduct, 592 MOTION to Suppress Tangible Evidence (4/16/2004 Seizure), 583 MOTION to Suppress Identification Evidence, 582 MOTION to Exclude the Government's Expert Testimony Regarding Fingerprint and Ballistic Evidence in this Case, 581 MOTION to Exclude Cooperating Witness Testimony and Request for Reliability Hearing, 586 MOTION to Compel Discovery on Expert Testimony were entered in error and counsel was instructed to refile said pleadings with the correct case number. (mlp)

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Modified on 11/28/2006 (mlp) (Entered: 11/28/2006)

11/28/2006 601 MOTION to Exclude Evidence and Dismiss Counts Related to Prior Acquitted Conduct by DAVID WILSON. (Attachments: # 1 Text of Proposed Order)(Wicks, Jenifer) (Entered: 11/28/2006)

11/28/2006 602 JUDGMENT as to GERALD BAILEY. Statement of Reasons Not Included. Signed by Judge Richard W. Roberts on 11/27/06. (mlp) (Entered: 11/28/2006)

11/28/2006 603 MOTION to Exclude Cooperating Witness Testimony and Request for Reliability Hearing by DAVID WILSON. (Attachments: # 1 Text of Proposed Order)(Wicks, Jenifer) (Entered: 11/28/2006)

11/28/2006 604 MOTION to Exclude the Government's Expert Testimony Regarding Fingerprint and Ballistic Evidence in this case by DAVID WILSON. (Attachments: # 1 Text of Proposed Order)(Wicks, Jenifer) (Entered: 11/28/2006)

11/28/2006 605 MOTION to Suppress Identification Evidence by DAVID WILSON. (Attachments: # 1 Exhibit 1# 2 Text of Proposed Order)(Wicks, Jenifer) (Entered: 11/28/2006)

11/28/2006 606 MOTION to Compel Discovery on Expert Testimony by DAVID WILSON. (Attachments: # 1 Text of Proposed Order)(Wicks, Jenifer) (Entered: 11/28/2006)

11/28/2006 607 MOTION to Suppress Tangible Evidence (4/16/2004 Seizure) by DAVID WILSON. (Attachments: # 1 Exhibit 1 - Affidavit in Support of Search Warrant# 2 Text of Proposed Order)(Wicks, Jenifer) (Entered: 11/28/2006)

11/28/2006 608 ENTERED IN ERROR.....MOTION for Extension of Time to File Response/Reply as to 284 MOTION for 404(b) Evidence by JOSEPH JONES. (Attachment: # 1 Text of Proposed Order)(Martin, Anthony) Modified on 11/29/2006 (mlp) (Entered: 11/28/2006)

11/28/2006 609 ENTERED IN ERROR.....RESPONSE by JOSEPH JONES re 284 MOTION for 404(b) Evidence (Attachments: # 1)(Martin, Anthony) Modified on 11/29/2006 (mlp) (Entered: 11/28/2006)

11/28/2006 610 JUDGMENT as to MARCUS SMITH. Statement of Reasons Not Included. Signed by Judge Richard W. Roberts on 11/27/06. (mlp) (Entered: 11/28/2006)

11/28/2006 611 JUDGMENT as to PHILLIP WALLACE. Statement of Reasons Not Included. Signed by Judge Richard W. Roberts on 11/27/06. (mlp) (Entered: 11/28/2006)

11/28/2006 612 ENTERED IN ERROR.....MOTION to Amend/Correct 597 MOTION for Joinder of Motions of Codefendant Wilson filed by ANTWUAN BALL, regard Wilson's refiled ECF numbers by ANTWUAN BALL. (Attachments: # 1 Text of Proposed Order)(Carney, John) Modified on 11/29/2006 (mlp) (Entered: 11/28/2006)

11/29/2006 613 SUPPLEMENTAL SENTENCING MEMORANDUM by JASMINE BELL (Beshouri, Joseph) Modified on 11/30/2006 (mlp) (Entered: 11/29/2006)

11/29/2006 NOTICE OF CORRECTED DOCKET ENTRY: as to ANTWUAN BALL re 612 MOTION to Amend/Correct 597 MOTION for Joinder of Motions of Codefendant Wilson filed by ANTWUAN BALL, regard Wilson's refiled ECF numbers was entered in error and counsel will refile said pleading as a motion with a proposed order, rather than two proposed orders. (mlp) (Entered: 11/29/2006)

11/29/2006 614 MOTION to Amend/Correct 597 MOTION for Joinder of Motions of Codefendant Wilson, filed by ANTWUAN BALL, regarding David Wilson's refiled ECF numbers. (Attachment: # 1 Text of Proposed Order)(mlp) (Entered: 11/29/2006)

11/29/2006 NOTICE OF CORRECTED DOCKET ENTRY: as to JOSEPH JONES re 609 Response to motion for 404(b) evidence and 608 motion for extension of time to file response/reply were entered in error and counsel was instructed to refile said pleadings with 609 Response with a correct title and as an exhibit to 608 motion for extension of time to file response/reply. (mlp) Modified on 11/29/2006 (mlp) (Entered: 11/29/2006)

11/30/2006 615 MOTION for Extension of Time to File Response/Reply as to 284 MOTION for 404(b) Evidence by JOSEPH JONES. (Attachments: # 1 Text of Proposed Order # 2 # 3 Text of Proposed Order) (Martin, Anthony) (Entered: 11/30/2006)

11/30/2006 616 REPLY and IN LIMINE OPPOSITION by ANTWUAN BALL re 570 Supplemental Notice and Motion to admit Evidence of Other Crimes filed by U.S.A. (mlp) (Entered: 11/30/2006)

12/01/2006 Minute Entry for proceedings held before Judge Richard W. Roberts :Sentencing held on 12/1/2006 as to JASMINE BELL (7). Counts 1, 11, 11s, 1s, 1ss, 2s, 3, 3ss-49ss, 4s, 59, 60s, 60ss, 61s, 61ss, 74ss-81ss, 75s, 82s, 82ss-89ss: dismissed by the Court. Count 2ss: sentenced to One Hundred Forty-Six (146) months incarceration, followed by Five (5) years supervised release. A \$100.00 special assessment is imposed. Bond Status of Defendant: defendant committed/commitment issued; Court Reporter: Scott Wallace; Defense Attorney: Joseph

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- Beshouri; US Attorney: Glenn Leon; Prob Officer: Michael Penders. (mlp) (Entered: 12/05/2006)
- 12/01/2006 Minute Entry for proceedings held before Judge Richard W. Roberts :Sentencing held on 12/1/2006 as to RAYMOND BELL (8). Counts 1, 1s, 1ss, 2s, 35s, 3ss-49ss, 41s-44s, 43, 45s, 46-48, 49, 50, 61-64, 70, 71, 72, 74ss-81ss, 76s, 78s-80s, 82ss-89ss, 84s-87s, 91s-92s, 91ss-92ss: dismissed by the Court. Count 2ss: sentenced to One Hundred Forty-Six (146) months incarceration, followed by Five (5) years supervised release. A \$100.00 special assessment is imposed. Bond Status of Defendant: defendant committed/commitment issued; Court Reporter: Scott Wallace; Defense Attorney: Joseph Conte; US Attorney: Glenn Leon; Prob Officer: Michael Penders. (mlp) (Entered: 12/05/2006)
- 12/08/2006 618 JUDGMENT as to RAYMOND BELL. Statement of Reasons Not Included. Signed by Judge Richard W. Roberts on 12/8/06. (hsj,) (Entered: 12/08/2006)
- 12/08/2006 619 JUDGMENT as to LUCIOUS FOWLER. Statement of Reasons Not Included. Signed by Judge Richard W. Roberts on 12/8/06. (hsj,) (Entered: 12/08/2006)
- 12/08/2006 624 JUDGMENT as to JASMINE BELL. Statement of Reasons Not Included. Signed by Judge Richard W. Roberts on 12/8/06. (mlp) (Entered: 12/12/2006)
- 12/08/2006 626 ORDER denying without prejudice 600 Motion for Joinder as to ANTWUAN BALL (1); granting 614 Motion to Amend/Correct Joinder Motion as to ANTWUAN BALL (1).Signed by Judge Richard W. Roberts on 12/7/06. (mlp) (Entered: 12/12/2006)
- 12/10/2006 620 NOTICE of Filing by DAVID WILSON (Attachments: # 1 Exhibit Discovery Letter #9)(Wicks, Jenifer) (Entered: 12/10/2006)
- 12/11/2006 621 SUPPLEMENT by DAVID WILSON re 573 Memorandum in Opposition to 404(b) Evidence (Wicks, Jenifer) (Entered: 12/11/2006)
- 12/11/2006 622 NOTICE of Second Supplement by ANTWUAN BALL re 534 MOTION to Suppress Identification Testimony and Supporting Memorandum (Attachments: # 1 Text of Proposed Order)(Carney, John) (Entered: 12/11/2006)
- 12/11/2006 623 RESPONSE by USA as to ANTWUAN BALL, DAVID WILSON, JOSEPH JONES, DOMINIC SAMUELS re 576 MOTION to Exclude Evidence and Dismiss Counts Related to Prior Acquitted Conduct, 591 MOTION for Declaration of Presentation Order, 582 MOTION to Exclude the Government's Expert Testimony Regarding Fingerprint and Ballistic Evidence in this Case, 605 MOTION to Suppress Identification Evidence, 547 MOTION to Suppress Statements and Supporting Memorandum, 581 MOTION to Exclude Cooperating Witness Testimony and Request for Reliability Hearing, 488 MOTION to Sever Defendant, 484 MOTION to Dismiss Count, 595 MOTION to Suppress Evidence Seized in 2000 and 2001, 495 MOTION for 404(b) Evidence, 588 MOTION in Limine to Preclude Testimony on Witness's Certainty of Identification, 553 MOTION to Suppress Statements, 570 MOTION for 404(b) Evidence, 552 MOTION to Sever Count(s), 476 MOTION for Disclosure of Rule 1006 Summaries, 584 MOTION for Order Directing the Government to Provide Brady/Giglio/Jencks material including impeachment evidence as to all hearsay declarants, 575 MOTION in Limine to Preclude Hearsay from Coconspirators, 585 MOTION in Limine to Preclude the Admission of Clothing Evidence, 491 MOTION for Medical Treatment, 478 MOTION for Disclosure of Impeaching Evidence, 477 MOTION for Discovery of Electronic Surveillance, 543 MOTION in Limine as to expert testimony, 578 MOTION for Disclosure of Statements and/or Grand Jury Testimony from Coconspirators whom the Government does not intent to call as a witness at trial or whom the Government is unable to call as a Witness, 590 MOTION to Compel Election by the Government of its Proceeding Under Count One or Two Based on Multiplicitous Charging of Offenses, 593 MOTION to Sever Defendant or in the alternative Exclude Prejudicial Evidence, 551 MOTION to Adopt and Conform to Codefendants' Motions, 606 MOTION to Compel Discovery on Expert Testimony, 601 MOTION to Exclude Evidence and Dismiss Counts Related to Prior Acquitted Conduct, 589 MOTION to Strike Racketeering Count and Acts from the Indictment, 594 MOTION to Dismiss Count s for Violation of Statute of Limitations, 604 MOTION to Exclude the Government's Expert Testimony Regarding Fingerprint and Ballistic Evidence in this case, 487 MOTION for Leave to Join, 534 MOTION to Suppress Identification Testimony and Supporting Memorandum, 580 MOTION to Dismiss Count s/Overt Acts or in the Alternative Compel Discovery, 485 MOTION, 596 MOTION to Suppress Wiretap Communications, 566 MOTION for Joinder in Motion of codefendant Dominic Samuels for a Bill of Particulars, 473 First MOTION for 404(b) Evidence, 574 MOTION for Bill of Particulars, 490 MOTION to Dismiss Count, 549 MOTION to Suppress Identification, 592 MOTION to Suppress Tangible Evidence (4/16/2004 Seizure), 494 MOTION to Sever Count (s), 475 MOTION for Disclosure of Notice of Intent to Use Suppressible Evidence Under Rule 12 (b)(4)(B), 583 MOTION to Suppress Identification Evidence, 599 MOTION for Disclosure of Identity of Informant and Supporting Memorandum, 598 Supplemental MOTION to Adopt and Conform to CoDefendant Motions, 586 MOTION to Compel Discovery on Expert Testimony, 607 MOTION to Suppress Tangible Evidence (4/16/2004 Seizure), 577 MOTION in Limine to Exclude "Congress Park Crew" Listing Recovered from Bell Residence, 603 MOTION to Exclude

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Cooperating Witness Testimony and Request for Reliability Hearing, 587 MOTION to Compel Production of 10-day Wiretap Reports, 550 MOTION for Bill of Particulars, 486 MOTION for 404 (b) Evidence Omnibus Opposition (Attachments: # 1 Exhibit A-Waiver# 2 Exhibit B-Jury Trial Transcript)(Petalas, Ann) (Entered: 12/11/2006)

12/12/2006 625 SUPPLEMENT by DAVID WILSON re 595 MOTION to Suppress Evidence Seized in 2000 and 2001 and November 1998 (Wicks, Jenifer) (Entered: 12/12/2006)

12/14/2006 627 ORDER as to ANTWUAN BALL, DAVID WILSON, DOMINIC SAMUELS Responses due by 12/21/2006 Signed by Judge Richard W. Roberts on 12/13/06. (lin,) (Entered: 12/14/2006)

12/14/2006 628 ENTERED IN ERROR.....Unopposed MOTION for Leave to File Late Government's Supplemental Opposition to Defendant Antwuan Ball's Motion to Suppress Identification by USA as to ANTWUAN BALL. (Attachments: # 1 Order)(Leon, Glenn) Modified on 12/15/2006 (tnr,). (Entered: 12/14/2006)

12/14/2006 629 Unopposed MOTION for Leave to File Late Government's Supplemental Opposition to Defendant Antwuan Ball's Motion to Suppress Identification by USA as to ANTWUAN BALL. (Attachments: # 1 Order# 2 Supplemental Opposition to Defendant's Motion to Suppress Identification)(Leon, Glenn) (Entered: 12/14/2006)

12/14/2006 NOTICE OF CORRECTED DOCKET ENTRY: (628) Unopposed MOTION for Leave to File Late Government's Supplemental Opposition to Defendant Antwuan Ball's Motion to Suppress Identification was entered in error as a duplicate entry has been filed as to ANTWUAN BALL. (tnr,) (Entered: 12/15/2006)

12/15/2006 NOTICE TO ALL PARTIES: For the motions hearing dated December 18, 2006, all motions involving requests for evidentiary hearings and requiring testimony from witnesses will be taken up first by the Court. (lin,) Modified on 12/15/2006 (lcrwr1). (Entered: 12/15/2006)

12/15/2006 630 NOTICE and Motion Relating to A Conflict of Interest by USA as to DAVID WILSON (Leon, Glenn) (Entered: 12/15/2006)

12/17/2006 631 RESPONSE by DAVID WILSON re 630 Notice (Other) (Wicks, Jenifer) (Entered: 12/17/2006)

12/17/2006 632 NOTICE of Filing of Correct Exhibit 1 by DAVID WILSON re 577 MOTION in Limine to Exclude "Congress Park Crew" Listing Recovered from Bell Residence (Attachments: # 1 Exhibit 1 "Congress Park Crew")(Wicks, Jenifer) (Entered: 12/17/2006)

12/17/2006 633 ENTERED IN ERROR.....REPLY TO OPPOSITION to Motion by DAVID WILSON re 607 MOTION to Suppress Tangible Evidence (4/16/2004 Seizure) (Attachments: # 1 Exhibit 2)(Wicks, Jenifer) Modified on 12/19/2006 (tnr,). (Entered: 12/17/2006)

12/17/2006 634 NOTICE by DAVID WILSON re 520 Emergency MOTION for Bond (Wicks, Jenifer) (Entered: 12/17/2006)

12/18/2006 Minute Entry for proceedings held before Judge Richard W. Roberts: Motion Hearing as to ANTWUAN BALL, DAVID WILSON, JOSEPH JONES, DOMINIC SAMUELS held on 12/18/2006. Motions Hearing begun and continued to 12/19/2006 11:30 AM in Courtroom 9 before Judge Richard W. Roberts. (Bond Status of Defendants: Defendants Committed/Commitments Issued) (Court Reporter: Scott Wallace) (Defense Attorneys: John Carney, Steven Tabackman, Cynthia Katkish, Jenifer Wicks, Anthony Martin, Eduardo Balarezo; US Attorneys: Glenn Leon and Ann Petalas) (Witnesses: Christopher Huxol and Robert Lockhart) (hsj,) Modified on 12/28/2006 (mlp) (Entered: 12/27/2006)

12/18/2006 642 CJA 24 as to DAVID WILSON: Order Authorizing Payment to Court Reporter Scott Wallace for Copy of Transcript of Hearing on 12/27/06. Signed by Judge Richard W. Roberts on 12/18/06. (mlp) (Entered: 12/29/2006)

12/19/2006 635 REPLY TO OPPOSITION to Motion by DAVID WILSON re 584 MOTION for Order Directing the Government to Provide Brady/Giglio/Jencks material including impeachment evidence as to all hearsay declarants, 479 MOTION for Leave to Join to Adopt, Join and Conform to Motions filed by Codefendant Antwuan Ball as well as 496 and 478 (Attachments: # 1 Exhibit 1)(Wicks, Jenifer) (Entered: 12/19/2006)

12/19/2006 636 MOTION to Strike TESTIMONY AND OVERT ACT FOR FAILURE TO PRESERVE EVIDENCE by DAVID WILSON. (Attachments: # 1 Exhibit # 2 Text of Proposed Order)(Wicks, Jenifer) (Entered: 12/19/2006)

12/19/2006 637 REPLY TO OPPOSITION to Motion by DAVID WILSON re 588 MOTION in Limine to Preclude Testimony on Witness's Certainty of Identification (Attachments: # 1 Exhibit 1# 2 Exhibit 2) (Wicks, Jenifer) (Entered: 12/19/2006)

12/19/2006 NOTICE OF CORRECTED DOCKET ENTRY: (633) Reply to Opposition to Motion was entered in error as Exhibit was labeled incorrectly. Counsel was instructed to refile said pleading as to DAVID WILSON. (tnr,) (Entered: 12/19/2006)

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- 12/19/2006 638 REPLY TO OPPOSITION to Motion by DAVID WILSON re 607 MOTION to Suppress Tangible Evidence (4/16/2004 Seizure) (Attachments: # 1 Exhibit 2)(Wicks, Jenifer) (Entered: 12/19/2006)
- 12/19/2006 641 ORDER granting 523 Motion for Leave to Join as to ANTWUAN BALL (1); denying 566 Motion for Joinder as to ANTWUAN BALL (1); denying 597 Motion for Joinder as to ANTWUAN BALL (1); denying 479 Motion for Leave to Join as to DAVID WILSON (2); denying 487 Motion for Leave to Join as to JOSEPH JONES (16); denying 551 Motion as to DOMINIC SAMUELS (17); denying 598 Motion as to DOMINIC SAMUELS (17). Wilson's supplemental motion 571 be and hereby is denied.Signed by Judge Richard W. Roberts on 12/19/06. (hsj,) (Entered: 12/22/2006)
- 12/19/2006 Minute Entry for proceedings held before Judge Richard W. Roberts: Motions Hearing as to ANTWUAN BALL, DAVID WILSON, JOSEPH JONES, DOMINIC SAMUELS held on 12/19/2006. Re 636 MOTION to Strike TESTIMONY AND OVERT ACT FOR FAILURE TO PRESERVE EVIDENCE filed by DAVID WILSON,denied. 547 MOTION to Suppress Statements and Supporting Memorandum filed by ANTWUAN BALL, denied. 607 MOTION to Suppress Tangible Evidence (4/16/2004 Seizure) filed by DAVID WILSON, denied. 595 MOTION to Suppress Evidence Seized in 2000 and 2001 filed by DAVID WILSON,Denied. 553 MOTION to Suppress Statements filed by DOMINIC SAMUELS granted in part and denied in part. Motions Hearing (Contested Proceeding) begun and continued to 12/20/2006 11:00 AM in Courtroom 9 before Judge Richard W. Roberts. (Bond Status of Defendant: Defendants Committed/Commitments Issued) (Court Reporter: Scott Wallace) (Defense Attorneys: John Carney, Steven Tabackman, Cynthia Katkish, Jenifer Wicks, Anthony Martin, Eduardo Balarezo; US Attorneys: Glenn Leon and Ann Petalasl) (Witnesses: Elbert Griffin, Gerald Neill) (hsj) Modified on 12/28/2006 (mlp) (Entered: 12/27/2006)
- 12/20/2006 Minute Entry for proceedings held before Judge Richard W. Roberts :Motions Hearing as to ANTWUAN BALL, DAVID WILSON, JOSEPH JONES, DOMINIC SAMUELS resumed on 12/20/2006 and continued to 1/9/2007 02:00 PM in Courtroom 9 before Judge Richard W. Roberts. Bond Status of Defendants: defendants committed/commitments issued; Court Reporter: Scott Wallace; Defense Attorneys: John Carney, Steven Tabackman, Jenifer Wicks, Anthony Martin and Eduardo Balarezo; US Attorney: Glenn Leon. (mlp) (Entered: 01/05/2007)
- 12/21/2006 639 RESPONSE by USA as to ANTWUAN BALL, DAVID WILSON, DOMINIC SAMUELS re 604 MOTION to Exclude the Government's Expert Testimony Regarding Fingerprint and Ballistic Evidence in this case Government's Supplemental Opposition to Defendant Wilson's Motion to Exclude Expert Testimony Regarding Ballistics and Fingerprints (Attachments: # 1 Exhibit # 2 Exhibit Testimony)(Leon, Glenn) (Entered: 12/21/2006)
- 12/21/2006 640 NOTICE OF FILING an Exhibit to 639 by USA. (Attachments: # 1 Exhibit)(Leon, Glenn) (Entered: 12/21/2006)
- 12/28/2006 646 CJA 24 as to DAVID WILSON: Order Authorizing Payment to Court Reporter Edward Hawkins for Transcript of hearings on 11/6/06. Signed by Judge Richard W. Roberts on 12/28/06. (mlp) (Entered: 01/04/2007)
- 12/28/2006 648 CJA 24 as to DAVID WILSON: Order Authorizing Payment to Court Reporter Scott Wallace for Transcripts of Hearings on 8/15/05, 5/30/06, 6/20/06, 6/22/06-6/23/06, 9/1/06, 9/6/06, 9/13/06, 9/20/06, 11/3/06, 11/13/06, 11/17/06, 11/22/06 and 12/1/06. Signed by Judge Richard W. Roberts on 12/28/06. (mlp) (Entered: 01/05/2007)
- 12/28/2006 649 CJA 24 as to DAVID WILSON: Order Authorizing Payment to Court Reporter Scott Wallace for Transcripts of Hearings on 12/18/06-12/20/06. Signed by Judge Richard W. Roberts on 12/28/06. (mlp) (Entered: 01/05/2007)
- 12/29/2006 643 MOTION for Leave to Join Codefendants' Motions by DESMOND THURSTON. (Attachments: # 1 Text of Proposed Order)(Zucker, Jonathan) (Entered: 12/29/2006)
- 12/29/2006 644 MOTION for Leave to Join To Join pretrial motions by GREGORY BELL. (Attachments: # 1 Text of Proposed Order)(Beane, James) (Entered: 12/29/2006)
- 01/03/2007 645 MOTION for Bond Review of Conditions of Detention by DOMINIC SAMUELS. (Attachments: # 1 Text of Proposed Order)(Balarezo, A.) (Entered: 01/03/2007)
- 01/03/2007 Minute Entry for proceedings held before Judge Richard W. Roberts :Motions Hearing as to ANTWUAN BALL, DAVID WILSON, JOSEPH JONES, DOMINIC SAMUELS held on 1/3/2007 re 574 MOTION for Bill of Particulars filed by DAVID WILSON denied, 490 MOTION to Dismiss Count filed by JOSEPH JONES denied, 494 MOTION to Sever Counts filed by JOSEPH JONES denied, 606 MOTION to Compel Discovery on Expert Testimony filed by DAVID WILSON granted, 601 MOTION to Exclude Evidence and Dismiss Counts Related to Prior Acquitted Conduct filed by DAVID WILSON denied, 589 MOTION to Strike Racketeering Count and Acts from the Indictment filed by DAVID WILSON denied, 594 MOTION to Dismiss Count s for Violation of Statute of Limitations filed by DAVID WILSON denied, 484 MOTION to Dismiss Count filed by JOSEPH

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- JONES denied, 543 MOTION in Limine as to expert testimony filed by ANTWUAN BALL granted, 580 MOTION to Dismiss Count s/Overt Acts or in the Alternative Compel Discovery filed by DAVID WILSON granted and denied, 590 MOTION to Compel Election by the Government of its Proceeding Under Count One or Two Based on Multiplicitous Charging of Offenses filed by DAVID WILSON denied, 593 MOTION to Sever Defendant or in the alternative Exclude Prejudicial Evidence filed by DAVID WILSON denied, 552 MOTION to Sever Counts filed by DOMINIC SAMUELS denied, 550 MOTION for Bill of Particulars filed by DOMINIC SAMUELS denied. Matter rescheduled to 1/4/07 at 10:00 A.M. in Courtroom 9. Bond Status of Defendants: defendants committed/commitments issued; Court Reporter: Edward Hawkins; Defense Attorneys: John Carney, Steven Tabackman, Jenifer Wicks, Anthony Martin and Eduardo Balerezo; US Attorneys: Glenn Leon and Ann Petalas. (mlp) (Entered: 01/10/2007)
- 01/04/2007 647 RESPONSE by USA as to DAVID WILSON re 625 MOTION to Suppress Evidence Seized in 2000 and 2001 Government's Opposition To Defendant Wilson's Supplemental Motion To Suppress Evidence (Attachment: # 1 Text of Proposed Order and # 2 Exhibit)(Leon, Glenn) Modified on 1/5/2007 (mlp) (Entered: 01/04/2007)
- 01/04/2007 650 TRANSCRIPT of Status Call and Arraignment Proceedings as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, GERALD BAILEY, JASMINE BELL, RAYMOND BELL, NEWETT VINCENT FORD, LUCIOUS FOWLER, ARTHUR HANDON, MARCUS SMITH, DESMOND THURSTON, PHILLIP WALLACE before Judge Richard W. Roberts held on 6/23/05. Court Reporter: Scott Wallace. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (mlp) (Entered: 01/05/2007)
- 01/04/2007 651 TRANSCRIPT of Status Call Proceedings as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, GERALD BAILEY, JASMINE BELL, RAYMOND BELL, NEWETT VINCENT FORD, LUCIOUS FOWLER, ARTHUR HANDON, MARCUS SMITH, DESMOND THURSTON, PHILLIP WALLACE before Judge Richard W. Roberts held on 11/30/05. Court Reporter: Scott Wallace. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (mlp) (Entered: 01/05/2007)
- 01/04/2007 Minute Entry for proceedings held before Judge Richard W. Roberts :Motion Hearing as to ANTWUAN BALL, DAVID WILSON, JOSEPH JONES, DOMINIC SAMUELS held on 1/4/2007 re 566 granting in part MOTION for Joinder in Motion of codefendant Dominic Samuels for a Bill of Particulars filed by ANTWUAN BALL, 591 denying MOTION for Declaration of Presentation Order filed by DAVID WILSON, 520 denying Emergency MOTION for Bond filed by DAVID WILSON, 588 denying MOTION in Limine to Preclude Testimony on Witness's Certainty of Identification filed by DAVID WILSON, 603 denying MOTION to Exclude Cooperating Witness Testimony and Request for Reliability Hearing filed by DAVID WILSON, 521 denying MOTION to Modify Conditions of Release filed by ANTWUAN BALL, 485 denying MOTION for discovery filed by JOSEPH JONES. Motions terminated as to ANTWUAN BALL, DAVID WILSON, JOSEPH JONES, DOMINIC SAMUELS: 591 MOTION for Declaration of Presentation Order filed by DAVID WILSON, 588 MOTION in Limine to Preclude Testimony on Witness's Certainty of Identification filed by DAVID WILSON, 520 Emergency MOTION for Bond filed by DAVID WILSON, 521 MOTION to Modify Conditions of Release filed by ANTWUAN BALL, 485 MOTION for discovery filed by JOSEPH JONES, 603 MOTION to Exclude Cooperating Witness Testimony and Request for Reliability Hearing filed by DAVID WILSON. Motions Hearing set for 1/22/2007 09:30 AM in Courtroom 9 before Judge Richard W. Roberts. Bond Status of Defendants: defendants committed/commitments issued; Court Reporter: Scott Wallace; Defense Attorneys: John Carney, Steven Tabackman, Jenifer Wicks, Anthony Martin, Eduardo Balerezo; US Attorney: Glenn Leon. (mlp) (Entered: 01/11/2007)
- 01/05/2007 654 CJA 24 as to DAVID WILSON: Order Authorizing Payment to Court Reporter R. Tanner, D.C. Superior Court for Transcript of trial proceedings on 7/8/02-7/9/02 in F-3424-01 before Judge Alperin. Special authorizations: Prosecution opening statement, argument and rebuttal; defense opening statement and argument. Signed by Judge Richard W. Roberts on 1/5/07. (mlp) (Entered: 01/09/2007)
- 01/05/2007 655 CJA 24 as to DAVID WILSON: Order Authorizing Payment to Court Reporter M. Simon, D.C. Superior Court for Transcripts of Trial Proceedings on 7/18/02 and 7/24/02 in F-3424-01 before Judge Alperin. Special Authorizations: Prosecution opening statement, argument and rebuttal; defense opening statement and argument. Signed by Judge Richard W. Roberts on 1/5/07. (mlp) Modified on 1/9/2007 (mlp) (Entered: 01/09/2007)
- 01/05/2007 656 CJA 24 as to DAVID WILSON: Order Authorizing Payment to Court Reporter L. Shelton, D. C. Superior Court for Transcript of Trial Proceedings on 7/15/02 in F-3424-01 before Judge Alperin. Special authorizations: prosecution opening statement, argument and rebuttal; defense opening statement and argument. Signed by Judge Richard W. Roberts on 1/5/07. (mlp) (Entered: 01/09/2007)
- 01/05/2007 657 CJA 24 as to DAVID WILSON: Order Authorizing Payment to Court Reporter Gerald Van Bremen,

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- D.C. Superior Court for Transcripts of Trial Proceedings on 7/22/02, 7/23/02, 7/25/03 in F-3424-01 before Judge Alperin. Special Authorizations: prosecution opening statement, argument and rebuttal; defense opening statement and argument. Signed by Judge Richard W. Roberts on 1/5/07. (mlp) Modified on 1/9/2007 (mlp) (Entered: 01/09/2007)
- 01/05/2007 658 CJA 24 as to DAVID WILSON: Order Authorizing Payment to Court Reporter C. Sargent-Burns, D.C. Superior Court for Transcripts of Trial Proceedings on 7/16/02-7/18/02 and 7/22/02 in F-3424-01 before Judge Alperin. Special Authorizations: prosecution opening statement, argument and rebuttal; defense opening statement and argument. Signed by Judge Richard W. Roberts on 1/5/07. (mlp) (Entered: 01/09/2007)
- 01/05/2007 659 CJA 24 as to DAVID WILSON: Order Authorizing Payment to Court Reporter L. Graybill at D.C. Superior Court for Transcript of Trial Proceedings on 7/11/02 in F-3424-01 before Judge Alperin. Special Authorizations: prosecution opening statement, argument and rebuttal; defense opening statement and argument. Signed by Judge Richard W. Roberts on 1/5/07. (mlp) (Entered: 01/09/2007)
- 01/05/2007 661 CJA 24 as to DAVID WILSON: Order Authorizing Payment to Court Reporter Scott Wallace for Transcript of Testimony of Officer Gerald Neil at Motions Hearing on 12/19/06. Signed by Judge Richard W. Roberts on 1/5/07. (mlp) (Entered: 01/09/2007)
- 01/05/2007 662 CJA 24 as to DAVID WILSON: Order Authorizing Payment to Court Reporter Scott Wallace for Copies of Trial Transcripts starting 2/13/06. Special authorizations: daily copy; prosecution opening statement, argument and rebuttal; defense opening statement and argument. Signed by Judge Richard W. Roberts on 1/5/07. (mlp) (Entered: 01/09/2007)
- 01/08/2007 652 SENTENCING MEMORANDUM by USA as to DANIEL COLLINS (Petalas, Ann) (Entered: 01/08/2007)
- 01/08/2007 653 SENTENCING MEMORANDUM by DANIEL COLLINS (Baer, Mitchell) (Entered: 01/08/2007)
- 01/08/2007 660 ORDER regarding discovery and Daubert hearings as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS Signed by Judge Richard W. Roberts on 1/5/07. (lin,) Modified on 1/10/2007 (mlp) (Entered: 01/09/2007)
- 01/09/2007 663 NOTICE OF ATTORNEY APPEARANCE Gilberto Guerrero, Jr appearing for USA. (Guerrero, Gilberto) (Entered: 01/09/2007)
- 01/09/2007 665 CJA 24 as to DAVID WILSON: Order Authorizing Payment to Court Reporter Scott Wallace for Transcript of Motions Hearing on 1/4/07. Signed by Judge Richard W. Roberts on 1/9/07. (mlp) (Entered: 01/10/2007)
- 01/09/2007 666 CJA 24 as to DAVID WILSON: Order Authorizing Payment to Court Reporter Edward Hawkins for Transcript of Motions Hearing on 1/3/07. Signed by Judge Richard W. Roberts on 1/9/07. (mlp) (Entered: 01/10/2007)
- 01/09/2007 667 CJA 24 as to DAVID WILSON: Order Authorizing Payment to Court Reporter Rebecca Stonestreet for Transcript of Hearing on 10/16/06 before Judge Roberts. Signed by Judge Richard W. Roberts on 1/9/07. (mlp) (Entered: 01/10/2007)
- 01/10/2007 664 NOTICE of Filing of Discovery Letter #10 by DAVID WILSON (Attachments: # 1 Exhibit Discovery Letter #10)(Wicks, Jenifer) (Entered: 01/10/2007)
- 01/10/2007 668 REPLY TO OPPOSITION to Motion by DAVID WILSON re 606 MOTION to Compel Discovery on Expert Testimony, 604 MOTION to Exclude the Government's Expert Testimony Regarding Fingerprint and Ballistic Evidence in this case (Attachments: # 1 Exhibit 1 - CV's for proposed experts# 2 Exhibit 2 - Reports)(Wicks, Jenifer) (Entered: 01/10/2007)
- 01/11/2007 673 TRANSCRIPT of Proceedings as to ANTWUAN BALL, DAVID WILSON, JOSEPH JONES, DOMINIC SAMUELS before Judge Richard W. Roberts held on 12/18/06. Court Reporter: Scott L. Wallace. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (hsj,) (Entered: 01/16/2007)
- 01/11/2007 674 TRANSCRIPT of Proceedings as to ANTWUAN BALL, DAVID WILSON, JOSEPH JONES, DOMINIC SAMUELS before Judge Richard W. Roberts held on 12/19/06. Court Reporter: Scott L. Wallace. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (hsj,) (Entered: 01/16/2007)
- 01/11/2007 675 TRANSCRIPT of Proceedings as to ANTWUAN BALL, DAVID WILSON, JOSEPH JONES, DOMINIC SAMUELS before Judge Richard W. Roberts held on 12/20/06. Court Reporter: Scott L. Wallace. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (hsj,) (Entered: 01/16/2007)
- 01/12/2007 669 ENTERED IN ERROR.....RESPONSE by USA as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS re 585 MOTION in Limine to Preclude the Admission of Clothing Evidence Government's Supplemental Motion To Introduce

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Clothing Relevant to the Conspiracy and Used in Furtherance of the Conspiracy (Attachments: # 1 # 2 # 3 # 4 # 5 # 6 # 7 # 8 # 9 # 10 # 11 # 12 # 13 # 14 # 15 # 16 # 17)(Leon, Glenn) Modified on 1/18/2007 (mlp) (Entered: 01/12/2007)

01/12/2007 670 ENTERED IN ERROR.....SENTENCING MEMORANDUM by USA as to DANIEL COLLINS (Leon, Glenn) Modified on 1/17/2007 (mlp) (Entered: 01/12/2007)

01/12/2007 676 CJA 24 as to ANTWUAN BALL: Order Authorizing Payment to Court Reporter Scott Wallace for Transcripts of trial beginning 2/13/07. Special Authorization: Daily. Signed by Judge Richard W. Roberts on 1/12/07. (mlp) (Entered: 01/16/2007)

01/12/2007 678 CJA 24 as to ANTWUAN BALL: Order Authorizing Payment to Court Reporter Edward Hawkins for Transcript of Motions Hearing on 1/3/07. Signed by Judge Richard W. Roberts on 1/12/07. (mlp) (Entered: 01/17/2007)

01/12/2007 679 CJA 24 as to ANTWUAN BALL: Order Authorizing Payment to Court Reporter Scott Wallace for Transcript of Motions Hearing on 1/4/07. Signed by Judge Richard W. Roberts on 1/12/07. (mlp) (Entered: 01/17/2007)

01/12/2007 680 CJA 24 as to ANTWUAN BALL: Order Authorizing Payment to Court Reporter Scott Wallace for Transcripts of Motions Hearings on 12/18/06-12/20/06. Signed by Judge Richard W. Roberts on 1/12/07. (mlp) (Entered: 01/17/2007)

01/12/2007 681 CJA 24 as to ANTWUAN BALL: Order Authorizing Payment to Court Reporter Scott Wallace for Transcripts of Trial Proceedings on 1/14/04, 1/16/04, 1/23/04, 1/27/04, 1/30/04, 2/6/04 and 2/12/04 in Criminal Case No. 02-479. Signed by Judge Richard W. Roberts on 1/12/07. (mlp) (Entered: 01/17/2007)

01/12/2007 693 CJA 24 as to DAVID WILSON: Order Authorizing Payment to Court Reporter Scott Wallace for Transcripts of trial proceedings beginning 2/13/07. Special Authorizations: daily, prosecution and defense opening statements, prosecution and defense argument and prosecution rebuttal. Signed by Judge Richard W. Roberts on 1/12/07. (mlp) (Entered: 01/23/2007)

01/12/2007 719 CJA 24 as to ANTWUAN BALL: Order Authorizing Payment to Court Reporter Edward N. Hawkins for Transcript of Motions Hearing held on 1/3/07. Signed by Judge Richard W. Roberts on 1/12/07. (mlp) (Entered: 02/06/2007)

01/12/2007 778 CJA 24 as to ANTWUAN BALL: Order Authorizing Payment to Court Reporter Scott Wallace for Transcripts of trial proceeding beginning with 2/13/07. Special Authorizations: daily and e-mail. Signed by Judge Richard W. Roberts on 1/12/07. (mlp) (Entered: 03/15/2007)

01/12/2007 779 CJA 24 as to ANTWUAN BALL: Order Authorizing Payment to Court Reporter Scott Wallace for daily and e-mail transcripts of trial proceedings beginning 2/13/07. Signed by Judge Richard W. Roberts on 1/12/07. (mlp) (Entered: 03/15/2007)

01/12/2007 804 CJA 24 as to ANTWUAN BALL: Order Authorizing Payment to Court Reporter Scott Wallace for Transcripts of trial proceeding held 3/12/07 to 3/15/07, A.M. and P.M. sessions. Special authorizations: e-mail and daily. Signed by Judge Richard W. Roberts on 1/12/07. (mlp) (Entered: 03/23/2007)

01/12/2007 823 CJA 24 as to ANTWUAN BALL: Order Authorizing Payment to Court Reporter Scott Wallace for trial Transcripts of proceedings beginning 2/13/07 until conclusion. Special authorizations: daily and e-mails. Signed by Judge Richard W. Roberts on 1/12/07. (mlp) (Entered: 03/29/2007)

01/12/2007 871 CJA 24 as to ANTWUAN BALL: Order Authorizing Payment to Court Reporter Scott Wallace for Daily Transcripts for trial beginning 2/13/07. Signed by Judge Richard W. Roberts on 1/12/07. (mlp) (Entered: 04/18/2007)

01/12/2007 884 CJA 24 as to ANTWUAN BALL: Order Authorizing Payment to Court Reporter Scott Wallace for Daily Transcripts of trial proceeding beginning 2/13/07. Signed by Judge Richard W. Roberts on 1/12/07 and 3/2/07. (mlp) (Entered: 04/27/2007)

01/12/2007 900 CJA 24 as to ANTWUAN BALL: Order Authorizing Payment to Court Reporter Scott Wallace for Transcripts of jury trial proceeding beginning 2/13/07 until the conclusion of the trial. Special authorizations: daily copies and e-mails. Signed by Judge Richard W. Roberts on 4/30/07. (mlp) (Entered: 05/03/2007)

01/12/2007 926 CJA 24 as to ANTWUAN BALL: Order Authorizing Payment to Court Reporter Scott Wallace for Transcripts of jury trial proceedings held beginning 2/13/07. Special authorizations: daily and e-mails. Signed by Judge Richard W. Roberts on 5/9/07. (mlp) (Entered: 05/11/2007)

01/12/2007 1019 CJA 24 as to ANTWUAN BALL: Order Authorizing Payment to Court Reporter Scott Wallace for Trial Transcripts of proceedings beginning 2/13/07. Special authorizations: daily copies and e-mails. Signed by Judge Richard W. Roberts on 6/15/07. (mlp) (Entered: 06/25/2007)

01/12/2007 1064 CJA 24 as to ANTWUAN BALL: Order Authorizing Payment to Court Reporter Scott Wallace for

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- Transcripts of jury trial proceedings held on 6/25, 6/27, 6/28, 7/9, 7/10, 7/11, 7/12 and 7/16/07. Special authorizations: daily copies and e-mails. Signed by Judge Richard W. Roberts on 7/23/07. (mlp) (Entered: 07/24/2007)
- 01/15/2007 671 SUPPLEMENT by ANTWUAN BALL as to ANTWUAN BALL, DAVID WILSON re 585 MOTION in Limine to Preclude the Admission of Clothing Evidence, 577 MOTION in Limine to Exclude "Congress Park Crew" Listing Recovered from Bell Residence and Supplemental Opposition to Supplemental U.S. Motion (Tabackman, Steven) (Entered: 01/15/2007)
- 01/16/2007 672 RESPONSE IN OPPOSITION by USA as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS re 644 MOTION for Leave to Join To Join pretrial motions, 643 MOTION for Leave to Join Codefendants' Motions Government's Opposition To Defendant Gregory Bell and Desmond Thurston's Motions To Join and Conform Pre-Trial Motions Filed By Co-Defendants (Leon, Glenn) Modified on 1/17/2007 (mlp) (Entered: 01/16/2007)
- 01/16/2007 NOTICE OF CORRECTED DOCKET ENTRY: as to DANIEL COLLINS re 670 Sentencing Memorandum was entered in error and counsel was instructed to refile said pleading as a motion for Guidelines credit. (mlp) (Entered: 01/17/2007)
- 01/16/2007 Minute Entry for proceedings held before Judge Richard W. Roberts :sentencing held on 1/16/2007 as to DANIEL COLLINS (18). Counts 1, 13, 1s, 2, 37, 38, 3s-49s are dismissed by the Court. Count 2s: sentenced to One Hundred Twenty (120) months incarceration, followed by Sixty (60) months supervised release. A \$100.00 special assessment is imposed. Bond Status of Defendant: defendant committed/commitment issued; Court Reporter: Theresa Sorensen; Defense Attorney: Mitchell Baer; US Attorney: Glenn Leon; Probation Officer: Michael Penders. (mlp) Modified on 1/19/2007 (mlp) (Entered: 01/19/2007)
- 01/16/2007 686 Receipt and Acknowledgment of Presentence Investigation Report by DANIEL COLLINS. (mlp) (Entered: 01/19/2007)
- 01/16/2007 687 Receipt and Acknowledgment of Presentence Investigation Report by USA as to DANIEL COLLINS. (mlp) (Entered: 01/19/2007)
- 01/17/2007 684 CJA 24 as to DOMINIC SAMUELS: Order Authorizing Payment to Court Reporter Scott Wallace for Transcripts of Trial beginning 2/13/07. (Special Authorizations: daily copies, opening, closing and rebuttal) Signed by Judge Richard W. Roberts on 1/17/07. (mlp) (Entered: 01/18/2007)
- 01/17/2007 685 CJA 24 as to DOMINIC SAMUELS: Order Authorizing Payment to Court Reporter Scott Wallace for Transcript of Motions Hearing Testimony of MPD Officer Gerald Neil on 12/19/06. Signed by Judge Richard W. Roberts on 1/17/07. (mlp) (Entered: 01/18/2007)
- 01/18/2007 NOTICE OF CORRECTED DOCKET ENTRY: as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS re 669 Response to motion was entered in error and counsel was instructed to refile said pleading as a supplemental response to documents 585 and 623 . (mlp) (Entered: 01/18/2007)
- 01/18/2007 682 RESPONSE by USA as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS re 585 MOTION in Limine to Preclude the Admission of Clothing Evidence and Government's Supplemental Response to 623 Omnibus Response Motion to Introduce Clothing Relevant to the Conspiracy and Used in Furtherance of the Conspiracy (Attachments: # 1 Attachment 1# 2 Attachment 2# 3 Attachment 3# 4 Attachment 4# 5 Attachment 5# 6 Attachment 6# 7 Attachment 7# 8 Attachment 8# 9 Attachment 9# 10 Attachment 10# 11 Attachment 11# 12 Attachment 11# 13 Attachment 13# 14 Attachment 14# 15 Attachment 15# 16 Attachment 15-a# 17 Attachment 16)(Leon, Glenn) Modified on 1/19/2007 (mlp) (Entered: 01/18/2007)
- 01/18/2007 683 MOTION for Guidelines Credit by USA as to DANIEL COLLINS. (Leon, Glenn) Modified on 1/19/2007 (mlp) (Entered: 01/18/2007)
- 01/19/2007 688 NOTICE Government's Notice of Expert Witness by USA as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS (Leon, Glenn) (Entered: 01/19/2007)
- 01/19/2007 689 NOTICE Government's Notice of Expert Testimony by USA as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS (Leon, Glenn) (Entered: 01/19/2007)
- 01/22/2007 690 NOTICE of Applicability of Enhanced Penalties and Information Concerning Defendant's Prior Convictions by USA as to JOSEPH JONES (Petalas, Ann) (Entered: 01/22/2007)
- 01/22/2007 691 NOTICE Government's Notice of Expert Testimony by USA as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS (Leon, Glenn) (Entered: 01/22/2007)

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- 01/22/2007 692 VACATED PURSUANT TO ORDER FILED 2/14/07.....ORDER denying as moot 644 Motion for Leave to Join as to GREGORY BELL (3); denying as moot 643 Motion for Leave to Join as to DESMOND THURSTON (13)Signed by Judge Richard W. Roberts on 1/22/07. (lin,) Modified on 1/24/2007 (mlp) Modified on 2/15/2007 (mlp) (Entered: 01/23/2007)
- 01/22/2007 Minute Entry for proceedings held before Judge Richard W. Roberts :Motions, Hearing as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS held on 1/22/2007 re 584 MOTION for Order Directing the Government to Provide Brady/Giglio/Jencks material including impeachment evidence as to all hearsay declarants filed by DAVID WILSON, granted; 473 First MOTION for 404(b) Evidence filed by ANTWUAN BALL, denied; 585 MOTION in Limine to Preclude the Admission of Clothing Evidence filed by DAVID WILSON, denied; 475 MOTION for Disclosure of Notice of Intent to Use Suppressible Evidence Under Rule 12 (b)(4)(B) filed by ANTWUAN BALL, granted; 604 MOTION to Exclude the Government's Expert Testimony Regarding Fingerprint and Ballistic Evidence in this case filed by DAVID WILSON, denied; 599 MOTION for Disclosure of Identity of Informant and Supporting Memorandum filed by ANTWUAN BALL, denied; 570 MOTION for 404(b) Evidence filed by USA, granted; 577 MOTION in Limine to Exclude "Congress Park Crew" Listing Recovered from Bell Residence filed by DAVID WILSON, granted; 587 MOTION to Compel Production of 10-day Wiretap Reports filed by DAVID WILSON, denied; 476 MOTION for Disclosure of Rule 1006 Summaries filed by ANTWUAN BALL, granted; 486 MOTION for 404(b) Evidence filed by JOSEPH JONES, denied; 625 SUPPLEMENT to 595 MOTION to Suppress Evidence Seized in 2000 and 2001 and November 1998, denied; 66 MOTION in Limine Seeking Admissibility of Defendants Prior Felony Convictions Pursuant to Rule 609 denied as to defendant ANTWUAN BALL and deferred as to other defendants. Motions terminated as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS: 476 MOTION for Disclosure of Rule 1006 Summaries filed by ANTWUAN BALL, 584 MOTION for Order Directing the Government to Provide Brady/Giglio/Jencks material including impeachment evidence as to all hearsay declarants filed by DAVID WILSON, 585 MOTION in Limine to Preclude the Admission of Clothing Evidence filed by DAVID WILSON, 604 MOTION to Exclude the Government's Expert Testimony Regarding Fingerprint and Ballistic Evidence in this case filed by DAVID WILSON, 570 MOTION for 404(b) Evidence filed by USA, 473 First MOTION for 404(b) Evidence filed by ANTWUAN BALL, 475 MOTION for Disclosure of Notice of Intent to Use Suppressible Evidence Under Rule 12 (b)(4)(B) filed by ANTWUAN BALL, 599 MOTION for Disclosure of Identity of Informant and Supporting Memorandum filed by ANTWUAN BALL, 577 MOTION in Limine to Exclude "Congress Park Crew" Listing Recovered from Bell Residence filed by DAVID WILSON, 587 MOTION to Compel Production of 10-day Wiretap Reports filed by DAVID WILSON, 486 MOTION for 404(b) Evidence filed by JOSEPH JONES. Bond Status of Defendants: defendants committed/commitments issued; Court Reporter: Scott Wallace; Defense Attorneys: John Carney, Steven Tabackman, Jenifer Wicks, James Beane and Jonathan Zucker; US Attorneys: Glenn Leon, Ann Petalas and Gilberto Guerrero. (mlp) Modified on 1/26/2007 (mlp) (Entered: 01/26/2007)
- 01/23/2007 Minute Entry for proceedings held before Judge Richard W. Roberts :Hearing as to DAVID WILSON held on 1/23/2007 regarding possible conflict issue; Defendant committed; commitment issued; Court Reporter: Scott Wallace; Defense Attorney: Jenifer Wicks; US Attorney: Glenn Leon; (lin,) Modified on 1/26/2007 (lin,). (Entered: 01/25/2007)
- 01/24/2007 695 CJA 24 as to DAVID WILSON: Order Authorizing Payment to Court Reporter Scott Wallace for Transcript of Motions Hearing on 1/22/07 and 1/23/07. Signed by Judge Richard W. Roberts on 1/24/07. (mlp) (Entered: 01/25/2007)
- 01/26/2007 696 RESPONSE by USA as to ANTWUAN BALL re 477 MOTION for Discovery of Electronic Surveillance Government's Supplemental Opposition To Defendant Ball's Motion for Disclosure of Electronic Surveillance (Attachments: # 1)(Leon, Glenn) (Entered: 01/26/2007)
- 01/26/2007 697 RESPONSE by DAVID WILSON re 630 Notice (Other) - Supplemental Response (Wicks, Jenifer) (Entered: 01/26/2007)
- 01/26/2007 699 ORDER as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS directing that all motions to quash subpoenas filed in this case shall be referred to Magistrate Judge Kay. Signed by Judge Richard W. Roberts on 1/25/07. (lin,) Modified on 1/30/2007 (mlp) (Entered: 01/29/2007)
- 01/27/2007 698 NOTICE of Filing by DAVID WILSON (Attachments: # 1 Exhibit Discovery Letter #10)(Wicks, Jenifer) (Entered: 01/27/2007)
- 01/29/2007 700 NOTICE of DEFENDANT'S JOINT NOTICE CONCERNING EXHIBITS by DAVID WILSON as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS (Wicks, Jenifer) (Entered: 01/29/2007)
- 01/29/2007 701 MOTION to Continue by DAVID WILSON. (Attachments: # 1 Text of Proposed Order)(Wicks, Jenifer) (Entered: 01/29/2007)

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01/29/2007 702 CONSENT ORDER as to ANTWUAN BALL Signed by Judge Richard W. Roberts on 1/26/07. (lin,) (Entered: 01/29/2007)

01/29/2007 705 JUDGMENT as to DANIEL COLLINS. Statement of Reasons Not Included. Signed by Judge Richard W. Roberts on 1/19/07. (hsj,) (Entered: 01/31/2007)

01/30/2007 703 RESPONSE by USA as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS re 701 MOTION to Continue Government's Opposition to defendant David Wilson's Motion for a Continuance (Attachments: # 1 Text of Proposed Order)(Petalas, Ann) (Entered: 01/30/2007)

01/30/2007 704 REPLY TO OPPOSITION to Motion by DAVID WILSON re 701 MOTION to Continue (Wicks, Jenifer) (Entered: 01/30/2007)

02/01/2007 706 ENTERED IN ERROR.....MOTION TO RESCHEDULE SOCIAL VISITS by DAVID WILSON as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS. (Attachments: # 1 Text of Proposed Order)(Wicks, Jenifer) Modified on 2/2/2007 (mlp) (Entered: 02/01/2007)

02/01/2007 707 ENTERED IN ERROR.....MOTION FOR A GROOMING ORDER by DAVID WILSON as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS. (Attachments: # 1 Text of Proposed Order)(Wicks, Jenifer) Modified on 2/2/2007 (mlp) (Entered: 02/01/2007)

02/02/2007 NOTICE OF CORRECTED DOCKET ENTRY: as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS re 706 DAVID WILSON's MOTION to Reschedule Social Visits was entered in error and counsel was instructed to refile said pleading to include filers ANTWUAN BALL, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES and DOMINIC SAMUELS. Also, counsel was requested to include defendants' assigned numbers as part of the criminal case number. (mlp) (Entered: 02/02/2007)

02/02/2007 NOTICE OF CORRECTED DOCKET ENTRY: as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS re 707 DAVID WILSON's MOTION for Grooming Order was entered in error and counsel was instructed to refile said pleading to include filers ANTWUAN BALL, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES and DOMINIC SAMUELS. Also, counsel was requested to include defendants' assigned numbers as part of the criminal case number. (mlp) (Entered: 02/02/2007)

02/02/2007 708 MOTION for a Grooming Order by ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS. (Attachments: # 1 Text of Proposed Order) (Wicks, Jenifer) (Entered: 02/02/2007)

02/02/2007 709 MOTION to Reschedule Social Visits by ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS. (Attachments: # 1 Text of Proposed Order)(Wicks, Jenifer) (Entered: 02/02/2007)

02/02/2007 710 MOTION Defendants' Joint Motion for Order Directing Warden of Central Detention Facility to Provide Greater Variety of Lunch to Defendants During Trial by DOMINIC SAMUELS as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS. (Attachments: # 1 Text of Proposed Order)(Balarezo, A.) (Entered: 02/02/2007)

02/03/2007 711 MOTION FOR ADMISSION PRO HAC VICE by DAVID WILSON. (Attachments: # 1 Text of Proposed Order)(Wicks, Jenifer) (Entered: 02/03/2007)

02/03/2007 714 CJA 24 as to DAVID WILSON: Order Authorizing Payment to Court Reporter Pro-Typists, Inc. for Transcripts of Proceedings in CR 03-348-02-RWR, U.S.A. vs Cedric Conner, on 8/22/03 and 8/27/03 before Magistrate Judge Kay. Signed by Judge Richard W. Roberts on 2/3/07. (mlp) Modified on 2/5/2007 (mlp) (Entered: 02/05/2007)

02/03/2007 715 CJA 24 as to ANTWUAN BALL: Order Authorizing Payment to Court Reporter Scott Wallace for Transcript of Motions Hearing on 1/22/07. Signed by Judge Richard W. Roberts on 2/3/07. (mlp) (Entered: 02/05/2007)

02/05/2007 712 NOTICE Concerning Exhibits by ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS re 505 Order (Wicks, Jenifer) (Entered: 02/05/2007)

02/05/2007 NOTICE TO COUNSEL as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS that the pretrial order of 11/2/06 contains a typographical error stating that the trial is set to begin on 2/14/07 when in fact Jury Selection is set for 2/13/2007 09:30 AM in Courtroom 9 before Judge Richard W. Roberts. (lin,) Modified on 2/6/2007 (mlp) (Entered: 02/05/2007)

02/05/2007 716 PRETRIAL MEMORANDUM on Proposed Second Paragraph for Direct and Circumstantial Evidence

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Instruction by ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS (Wicks, Jenifer) (Entered: 02/05/2007)

02/05/2007 717 ORDER denying 701 Motion to Continue trial as to DAVID WILSON (2); granting request for appointment of replacement counsel.Signed by Judge Richard W. Roberts on 2/2/07. (lin,) (Entered: 02/05/2007)

02/05/2007 718 CJA 24 as to DOMINIC SAMUELS: Order Authorizing Payment to Court Reporter Scott Wallace for Transcript of Motions Hearing held on 1/22/07. Signed by Judge Richard W. Roberts on 2/5/07. (mlp) (Entered: 02/06/2007)

02/06/2007 Writ of Habeas Corpus ad Testificandum Issued to FCI Loretto, signed by Judge Richard W. Roberts on 2/2/07, as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS, for Raymond Bell to appear 3/5/07. (mlp) (Entered: 02/08/2007)

02/06/2007 Writ of Habeas Corpus ad Testificandum Issued to FCI Petersburg Med; signed by Judge Richard W. Roberts on 2/2/07. as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS for Kamau Sula Blakney to appear on 3/5/07. (mlp) (Entered: 02/08/2007)

02/06/2007 Writ of Habeas Corpus ad Testificandum Issued to Warden, CI Rivers; signed by Judge Richard W. Roberts on 2/2/07, as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS for Anthony Cherry to appear on 3/5/07. (mlp) (Entered: 02/08/2007)

02/06/2007 Writ of Habeas Corpus ad Testificandum Issued to USP Lewisburg; signed by Judge Richard W. Roberts on 2/2/07, as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS for Kevin Clayborne to appear on 3/5/07. (mlp) (Entered: 02/08/2007)

02/06/2007 Writ of Habeas Corpus ad Testificandum Issued to USP Hazelton; signed by Judge Richard W. Roberts on 2/2/07, as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS for Stephen C. Crawford to appear on 3/5/07. (mlp) (Entered: 02/08/2007)

02/06/2007 Writ of Habeas Corpus ad Testificandum Issued to FCI Loretto; signed by Judge Richard W. Roberts on 2/2/07, as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, DOMINIC SAMUELS, DANIEL COLLINS for Jack Davis to appear on 3/5/07. (mlp) (Entered: 02/08/2007)

02/06/2007 Writ of Habeas Corpus ad Testificandum Issued to USP Beaumont; signed by Judge Richard W. Roberts on 2/2/07, as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS for Joseph Davis to appear on 3/5/07. (mlp) (Entered: 02/08/2007)

02/06/2007 Writ of Habeas Corpus ad Testificandum Issued to USP Allenwood; signed by Judge Richard W. Roberts on 2/2/07, as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS for Earl Edelin to appear on 3/5/07. (mlp) (Entered: 02/08/2007)

02/06/2007 Writ of Habeas Corpus ad Testificandum Issued to FCI Fairton; signed by Judge Richard W. Roberts on 2/2/07, as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS for Garrett Farmer to appear 3/5/07. (mlp) (Entered: 02/08/2007)

02/06/2007 Writ of Habeas Corpus ad Testificandum Issued to Beaumont Med FCI; signed by Judge Richard W. Roberts on 2/2/07, as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS for Anthony Fields to appear on 3/5/07. (mlp) (Entered: 02/08/2007)

02/06/2007 Writ of Habeas Corpus ad Testificandum Issued to FCI Petersburg Medium; signed by Judge Richard W. Roberts on 2/2/07, as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS for Thaddeus Foster to appear on 3/5/07. (mlp) (Entered: 02/08/2007)

02/06/2007 Writ of Habeas Corpus ad Testificandum Issued to USP Atwater; signed by Judge Richard W. Roberts on 2/2/07, as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS for Darryl Hazel to appear on 3/5/07. (mlp) (Entered: 02/08/2007)

02/06/2007 Writ of Habeas Corpus ad Testificandum Issued to USP Big Sandy; signed by Judge Richard W. Roberts on 2/2/07, as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS for Henry Chris Johnson to appear on 3/5/07. (mlp) (Entered: 02/08/2007)

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02/06/2007 Writ of Habeas Corpus ad Testificandum Issued to USP Canaan; signed by Judge Richard W. Roberts on 2/2/07, as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS for Windell Juggins to appear on 3/5/07. (mlp) (Entered: 02/08/2007)

02/06/2007 Writ of Habeas Corpus ad Testificandum Issued to USP Big Sandy; signed by Judge Richard W. Roberts on 2/2/07, as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS for Abdur Rahim Mahdi to appear on 3/5/07. (mlp) (Entered: 02/08/2007)

02/06/2007 Writ of Habeas Corpus ad Testificandum Issued to USP LEE; signed by Judge Richard W. Roberts on 2/2/07, as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS for Shelton Marbury to appear on 3/5/07. (mlp) (Entered: 02/09/2007)

02/06/2007 Writ of Habeas Corpus ad Testificandum Issued to USP Big Sandy; signed by Judge Richard W. Roberts on 2/2/07, as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS for Men'ses Donzell Menes to appear on 3/5/07. (mlp) (Entered: 02/09/2007)

02/06/2007 Writ of Habeas Corpus ad Testificandum Issued to USP Hazelton; signed by Judge Richard W. Roberts on 2/2/07, as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS for Nakia Roy to appear 3/5/07. (mlp) (Entered: 02/09/2007)

02/06/2007 Writ of Habeas Corpus ad Testificandum Issued to CI Moshannon Valley; signed by Judge Richard W. Roberts on 2/2/07, as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS for Daniel C. Short to appear on 3/5/07. (mlp) (Entered: 02/09/2007)

02/06/2007 Writ of Habeas Corpus ad Testificandum Issued to USP Victorville; signed by Judge Richard W. Roberts on 2/2/07, as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS for Antoine Thompson to appear on 3/5/07. (mlp) (Entered: 02/09/2007)

02/06/2007 Writ of Habeas Corpus ad Testificandum Issued to FCI Schuykill; signed by Judge Richard W. Roberts on 2/2/07, as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS for Alphonso Walker to appear 3/5/07. (mlp) (Entered: 02/09/2007)

02/06/2007 Writ of Habeas Corpus ad Testificandum Issued to USP Lewisburg; signed by Judge Richard W. Roberts on 2/2/07, as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS for Antoine Wilson to appear on 3/5/07. (mlp) (Entered: 02/09/2007)

02/06/2007 Writ of Habeas Corpus ad Testificandum Issued to USP Lewisburg; signed by Judge Richard W. Roberts on 2/2/07, as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS for Gregory Wright to appear on 3/5/07. (mlp) (Entered: 02/09/2007)

02/07/2007 720 ENTERED IN ERROR.....JOINT MOTION re 505 Order setting the order of cross-examination of Government witnesses by DAVID WILSON as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, BURKE JOHNSON, JOE LANGLEY, GERALD BAILEY, JASMINE BELL, RAYMOND BELL, NEWETT VINCENT FORD, LUCIOUS FOWLER, ARTHUR HANDON, MARCUS SMITH, DESMOND THURSTON, PHILLIP WALLACE, MARY MCCLENDON, JOSEPH JONES, DOMINIC SAMUELS, DANIEL COLLINS. (Attachments: # 1 Text of Proposed Order)(Proctor, Gary) Modified on 2/8/2007 (mlp) (Entered: 02/07/2007)

02/07/2007 721 ORDER as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS directed to Warden of D.C. Jail setting forth procedures for handling of defendants for duration of trial. Signed by Judge Richard W. Roberts on 2/5/07. (lin,) (Entered: 02/08/2007)

02/08/2007 NOTICE OF CORRECTED DOCKET ENTRY: as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, BURKE JOHNSON, JOE LANGLEY, GERALD BAILEY, JASMINE BELL, RAYMOND BELL, NEWETT VINCENT FORD, LUCIOUS FOWLER, ARTHUR HANDON, MARCUS SMITH, DESMOND THURSTON, PHILLIP WALLACE, MARY MCCLENDON, JOSEPH JONES, DOMINIC SAMUELS, DANIEL COLLINS re 720 JOINT MOTION regarding 505 Order setting the order of cross-examination of Government witnesses was entered in error and counsel was instructed to refile said pleading indicating the following six defendants only, as filers: Antwuan Ball, David Wilson, Gregory Bell, Desmond Thurston, Joseph Jones and Dominic Samuels. (mlp) (Entered: 02/08/2007)

02/08/2007 722 JOINT MOTION to Allow Defendants to determine the order of cross-examining Government

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- witnesses re 505 Order by DAVID WILSON as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS. (Attachments: # 1 Text of Proposed Order)(Proctor, Gary) Modified on 2/9/2007 (mlp) (Entered: 02/08/2007)
- 02/08/2007 723 TRANSCRIPT of Motions Hearing Proceedings as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS before Judge Richard W. Roberts held on 10/27/06. Court Reporter: Scott Wallace. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (mlp) (Entered: 02/09/2007)
- 02/08/2007 724 TRANSCRIPT of Motions Hearing Proceedings as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS before Judge Richard W. Roberts held on 1/4/07. Court Reporter: Scott Wallace. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (mlp) (Entered: 02/09/2007)
- 02/08/2007 725 TRANSCRIPT of Motions Hearing Proceedings as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS before Judge Richard W. Roberts held on 1/22/07. Court Reporter: Scott Wallace. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (mlp) (Entered: 02/09/2007)
- 02/09/2007 726 MOTION in Limine to Preclude Evidence, Argument or Cross Examination Regarding Polygraph Examinations by USA as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS. (Attachments: # 1 Order)(Leon, Glenn) (Entered: 02/09/2007)
- 02/12/2007 727 Memorandum in Opposition by DAVID WILSON re 726 MOTION in Limine (Wicks, Jenifer) (Entered: 02/12/2007)
- 02/12/2007 728 MOTION in Limine To Preclude Evidence, Argument Or Cross-Examination Regarding The Fact That The Metropolitan Police Department Previously Closed Out The Troy Lewis Homicide To Someone Other Than Antwuan Ball by USA as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS. (Attachments: # 1 ORDER) (Leon, Glenn) (Entered: 02/12/2007)
- 02/12/2007 729 MOTION for Reconsideration re 577 MOTION in Limine to Exclude "Congress Park Crew" Listing Recovered from Bell Residence filed by DAVID WILSON, by USA as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS. (Petalas, Ann) (Entered: 02/12/2007)
- 02/12/2007 Leave to File Denied, by Judge Richard W. Roberts on 2/5/07 as to defendant GREGORY BELL. Document: Pro se Motion to Dismiss Indictment. (mlp) (Entered: 02/13/2007)
- 02/12/2007 731 TRANSCRIPT of Status Conference Proceedings as to ANTWUAN BALL, DAVID WILSON, DOMINIC SAMUELS before Judge Richard W. Roberts held on 11/6/06. Court Reporter: Edward Hawkins. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (mlp) (Entered: 02/13/2007)
- 02/12/2007 732 TRANSCRIPT of Motions Hearing Proceedings as to ANTWUAN BALL, DAVID WILSON, JOSEPH JONES, DOMINIC SAMUELS before Judge Richard W. Roberts held on 1/3/07. Court Reporter: Edward Hawkins. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (mlp) (Entered: 02/13/2007)
- 02/13/2007 730 NOTICE of Filing of Declaration of Gary Proctor by DAVID WILSON re 711 MOTION FOR ADMISSION PRO HAC VICE (Wicks, Jenifer) (Entered: 02/13/2007)
- 02/13/2007 736 CJA 24 as to ANTWUAN BALL: Order Authorizing Payment to Court Reporter Rebecca Stonestreet for Trial Transcripts starting 2/13/07, afternoon sessions. Signed by Judge Richard W. Roberts on 2/13/07. (mlp) (Entered: 02/16/2007)
- 02/13/2007 Minute Entry for proceedings held before Judge Richard W. Roberts :Voir dire begun as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS on 2/13/2007 DESMOND THURSTON (13) Counts 1sss,2sss,3sss,11sss,17sss,24sss,41sss,42sss,43sss,44sss,45sss,46sss,51sss-53sss and GREGORY BELL (3) Counts 1sss,2sss,5sss,9sss,12sss-13sss,15sss,25sss,26sss-27sss,28sss,56sss-57sss and DAVID WILSON (2) Counts 1sss,2sss,3sss-4sss,6sss-7sss,11sss,16sss,18sss,19sss-21sss,31sss,32sss,33sss,34sss, 35sss,36sss,47sss,48sss,49sss,54sss,55sss and DOMINIC SAMUELS (17) Counts 1ss,2ss,23ss,37ss,38ss,50ss and JOSEPH JONES (16) Counts 1ss,2ss,10ss,14ss,39ss,40ss and ANTWUAN BALL (1) Counts 1sss,2sss,8sss,22sss,29sss,30sss,47sss,48sss,54sss,58sss. Voir dire resipited to 2/14/07 at 9:15 A.M. before Judge Richard W. Roberts. Bond Status of Defendants: defendants committed/commitments issued; Court Reporter: Scott Wallace; Defense Attorneys: John Carney, Steven Tabackman, Jenifer Wicks, Gary Proctor, James Beane, Jonathan Zucker,

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Anthony Martin, Anthony Arnold, Eduardo Balarezo and William Purpura; US Attorney: Glenn Leon, Ann Petalas and Gilberto Guerrero. (mlp) (Entered: 02/20/2007)

02/14/2007 Voir Dire continued for 2/15/2007 09:15 AM in Courtroom 8 before Judge Richard W. Roberts as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS. (tb,) (Entered: 02/14/2007)

02/14/2007 733 OPPOSITION to Government's Oral Request for Additional Peremptories by DAVID WILSON as to DAVID WILSON, GREGORY BELL. (Proctor, Gary) Modified on 2/15/2007 (mlp) (Entered: 02/14/2007)

02/14/2007 735 ORDER vacating the 1/22/07 Order [#692], granting 644 Motion for Leave to Join as to GREGORY BELL (3); granting 643 Motion for Leave to Join as to DESMOND THURSTON (13); the rulings that have already been issued on those Group Two defendants' motions that Thurston and Bell have now joined remain in effect. Signed by Judge Richard W. Roberts on 2/12/07. (mlp) (Entered: 02/15/2007)

02/14/2007 Minute Entry for proceedings held before Judge Richard W. Roberts :Voir dire as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS resumed on 2/14/2007 DESMOND THURSTON (13) Counts 1sss,2sss,3sss,11sss,17sss,24sss,41sss,42sss,43sss,44sss,45sss,46sss,51sss-53sss and GREGORY BELL (3) Counts 1sss,2sss,5sss,9sss,12sss-13sss,15sss,25sss,26sss-27sss,28sss,56sss-57sss and DAVID WILSON (2) Counts 1sss,2sss,3sss-4sss,6sss-7sss,11sss,16sss,18sss,19sss-21sss,31sss,32sss,33sss,34sss, 35sss,36sss,47sss,48sss,49sss,54sss,55sss and DOMINIC SAMUELS (17) Counts 1ss,2ss,23ss,37ss,38ss,50ss and JOSEPH JONES (16) Counts 1ss,2ss,10ss,14ss,39ss,40ss and ANTWUAN BALL (1) Counts 1sss,2sss,8sss,22sss,29sss,30sss,47sss,48sss,54sss,58sss. Voir dire respited to 2/15/07 at 9:15 A.M. before Judge Richard W. Roberts in Courtroom 9. Bond Status of Defendants: defendants committed/commitments issued; Court Reporter: Scott Wallace; Defense Attorneys: John Carney, Steven Tabackman, Jenifer Wicks, Gary Proctor, James Beane, Jonathan Zucker, Anthony Martin, Anthony Arnold, Eduardo Balarezo and William Purpura; US Attorneys: Glenn Leon, Ann Petalas and Gilberto Guerrero. (mlp) (Entered: 02/20/2007)

02/15/2007 NOTICE OF CORRECTED DOCKET ENTRY: as to DAVID WILSON, GREGORY BELL re 733 Opposition to Government's Oral Motion for Additional Peremptories was entered with an incorrect title. The Clerk modified the entry.(mlp) (Entered: 02/15/2007)

02/15/2007 734 Memorandum in Opposition by ANTWUAN BALL re 728 MOTION in Limine (Attachments: # 1 Exhibit)(Tabackman, Steven) (Entered: 02/15/2007)

02/15/2007 Set/Reset Hearings as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS: Jury Trial set to resume on 2/20/2007 09:15 AM in Courtroom 9 before Judge Richard W. Roberts. (lin,) (Entered: 02/15/2007)

02/15/2007 Minute Entry for proceedings held before Judge Richard W. Roberts :Voir dire as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS resumed on 2/15/2007 DESMOND THURSTON (13) Counts 1sss,2sss,3sss,11sss,17sss,24sss,41sss,42sss,43sss,44sss,45sss,46sss,51sss-53sss and GREGORY BELL (3) Counts 1sss,2sss,5sss,9sss,12sss-13sss,15sss,25sss,26sss-27sss,28sss,56sss-57sss and DAVID WILSON (2) Counts 1sss,2sss,3sss-4sss,6sss-7sss,11sss,16sss,18sss,19sss-21sss,31sss,32sss,33sss,34sss, 35sss,36sss,47sss,48sss,49sss,54sss,55sss and DOMINIC SAMUELS (17) Counts 1ss,2ss,23ss,37ss,38ss,50ss and JOSEPH JONES (16) Counts 1ss,2ss,10ss,14ss,39ss,40ss and ANTWUAN BALL (1) Counts 1sss,2sss,8sss,22sss,29sss,30sss,47sss,48sss,54sss,58sss. Voir dire respited to 2/20/07 at 9:15 A.M. before Judge Richard W. Roberts in Courtroom 9. Bond Status of Defendants: defendants committed/commitments issued; Court Reporter: Scott Wallace; Defense Attorneys: John Carney, Steven Tabackman, Jenifer wicks, Gary Proctor, James Beane, Jonathan Zucker, Anthony Martin, Anthony Arnold, Eduardo Balarezo and William Purpura; US Attorneys: Glenn Leon, Ann Petalas and Gilberto Guerrero. (mlp) Modified on 2/21/2007 (mlp) (Entered: 02/20/2007)

02/16/2007 741 CJA 20 as to DAVID WILSON: Appointment of Attorney Gary E. Proctor for DAVID WILSON. Signed by Judge Richard W. Roberts on 2/16/07, nunc pro tunc to 2/2/07. (mlp) (Entered: 02/22/2007)

02/18/2007 737 RESPONSE by DAVID WILSON re 729 MOTION for Reconsideration of Admission of Congress Park Crew Sheet (Proctor, Gary) Modified on 2/20/2007 (mlp) (Entered: 02/18/2007)

02/19/2007 738 MOTION to Dismiss Count for Violation of Brady v. Maryland by DOMINIC SAMUELS. (Attachments: # 1 Exhibit # 2 Exhibit # 3 Exhibit # 4 Text of Proposed Order)(Balarezo, A.) (Entered: 02/19/2007)

02/20/2007 739 MOTION in Limine to exclude portions of Tapes NT-70, NT-74, NT-102, NT-104, and NT-107 by

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DAVID WILSON as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS. (Attachments: # 1 Text of Proposed Order # 2 Exhibit 1# 3 Exhibit 2# 4 Exhibit 3# 5 Exhibit 4# 6 Errata 5)(Wicks, Jenifer) Modified on 2/21/2007 (mlp) (Entered: 02/20/2007)

- 02/20/2007 Minute Entry for proceedings held before Judge Richard W. Roberts :Jury selection as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS resumed and concluded on 2/20/2007 DESMOND THURSTON (13) Counts 1sss,2sss,3sss,11sss,17sss,24sss,41sss,42sss,43sss,44sss,45sss,46sss,51sss-53sss and GREGORY BELL (3) Counts 1sss,2sss,5sss,9sss,12sss-13sss,15sss,25sss,26sss-27sss,28sss,56sss-57sss and DAVID WILSON (2) Counts 1sss,2sss,3sss-4sss,6sss-7sss,11sss,16sss,18sss,19sss-21sss,31sss,32sss,33sss,34sss, 35sss,36sss,47sss,48sss,49sss,54sss,55sss and DOMINIC SAMUELS (17) Counts 1ss,2ss,23ss,37ss,38ss,50ss and JOSEPH JONES (16) Counts 1ss,2ss,10ss,14ss,39ss,40ss and ANTWUAN BALL (1) Counts 1sss,2sss,8sss,22sss,29sss,30sss,47sss,48sss,54sss,58sss. Jury and six alternates sworn. Matter rescheduled to 2/21/07 at 9:15 A.M. Bond Status of Defendants: defendants committed/commitments issued; Court Reporter: Scott Wallace; Defense Attorneys: John Carney, Steven Tabackman, Jenifer Wicks, Gary Proctor, James Beane, Jonathan Zucker, Anthony Martin, Anthony Arnold, Eduardo Balarezo, William Purpura; US Attorneys: Glenn Leon, Ann Petalas, Gilberto Guerrero. (mlp) (Entered: 02/28/2007)
- 02/21/2007 742 CJA 24 as to DAVID WILSON: Order Authorizing Payment to Court Reporter Rebecca Stonestreet for Transcript of trial proceedings starting 2/13/07. Special Authorizations: daily, e-mail copy, prosecution and defense opening statements, prosecution and defense argument, prosecution rebuttal. Signed by Judge Richard W. Roberts on 2/12/07. (mlp) (Entered: 02/23/2007)
- 02/21/2007 743 CJA 24 as to DESMOND THURSTON: Order Authorizing Payment to Court Reporter Rebecca Stonestreet for Transcripts of trial beginning 2/13/07. Special authorizations: daily, copy plus e-mail. Signed by Judge Richard W. Roberts on 2/12/07. (mlp) (Entered: 02/23/2007)
- 02/21/2007 744 CJA 24 as to DESMOND THURSTON: Order Authorizing Payment to Court Reporter Scott Wallace for Transcripts of trial beginning 2/13/07. Special authorizations: daily, copy plus e-mail. Signed by Judge Richard W. Roberts on 2/12/07. (mlp) (Entered: 02/23/2007)
- 02/21/2007 745 CJA 24 as to DAVID WILSON: Order Authorizing Payment to Court Reporter Scott Wallace for Transcripts of trial proceedings beginning 2/13/07. Special authorizations: daily, e-mail copy, prosecution and defense opening statements, prosecution and defense arguments, prosecution rebuttal. Signed by Judge Richard W. Roberts on 2/12/07. (mlp) (Entered: 02/23/2007)
- 02/21/2007 Minute Entry for proceedings held before Judge Richard W. Roberts :Jury Trial as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS began on 2/21/2007 DESMOND THURSTON (13) Counts 1sss,2sss,3sss,11sss,17sss,24sss,41sss,42sss,43sss,44sss,45sss,46sss,51sss-53sss and GREGORY BELL (3) Counts 1sss,2sss,5sss,9sss,12sss-13sss,15sss,25sss,26sss-27sss,28sss,56sss-57sss and DAVID WILSON (2) Counts 1sss,2sss,3sss-4sss,6sss-7sss,11sss,16sss,18sss,19sss-21sss,31sss,32sss,33sss,34sss, 35sss,36sss,47sss,48sss,49sss,54sss,55sss and DOMINIC SAMUELS (17) Counts 1ss,2ss,23ss,37ss,38ss,50ss and JOSEPH JONES (16) Counts 1ss,2ss,10ss,14ss,39ss,40ss and ANTWUAN BALL (1) Counts 1sss,2sss,8sss,22sss,29sss,30sss,48sss,54sss,58sss with same jury and alternates. Jury trial is rescheduled to 2/22/07 at 9:15 A.M. Bond Status of Defendants: defendants committed/commitments issued; Court Reporters: Scott Wallace and Rebecca Stonestreet; Defense Attorneys: John Carney, Steve Tabackman, Jenifer Wicks, Gary Proctor, James Beane, Jonathan Zucker, Anthony Martin, Anthony Arnold, Eduardo Balarezo, William Purpura; US Attorneys: Glenn Leon, Ann Petalas, Gilberto Guerrero. (mlp) Modified on 3/1/2007 (mlp) (Entered: 02/28/2007)
- 02/22/2007 Minute Entry for proceedings held before Judge Richard W. Roberts :Jury Trial as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS resumed on 2/22/2007 DESMOND THURSTON (13) Counts 1sss,2sss,3sss,17sss,24sss,41sss,42sss,43sss,44sss,45sss,46sss,51sss-53sss and GREGORY BELL (3) Counts 1sss,2sss,5sss,9sss,12sss-13sss,15sss,25sss,26sss-27sss,28sss,56sss-57sss and DAVID WILSON (2) Counts 1sss,2sss,3sss-4sss,6sss-7sss,11sss,16sss,18sss,19sss-21sss,31sss,32sss,33sss,34sss, 35sss,36sss,47sss,48sss,49sss,54sss,55sss and DOMINIC SAMUELS (17) Counts 1ss,2ss,23ss,37ss,38ss,50ss and JOSEPH JONES (16) Count 1ss,2ss,10ss,14ss,39ss,40ss and ANTWUAN BALL (1) Counts 1sss,2sss,8sss,22sss,29sss,30sss,47sss,48sss,54sss,58sss with same jury and alternates; juror #1 discharged. Jury trial rescheduled to 2/26/07 at 9:30 A.M. Bond Status of Defendants: defendants committed/commitments issued; Court Reporter: Rebecca Stonestreet; Defense Attorneys: John Carney, Steven Tabackman, Jenifer Wicks, Gary Proctor, James Beane, Jonathan Zucker, Anthony Martin, Anthony Arnold, Eduardo Balarezo, William Purpura; US

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- Attorneys: Glenn Leon, Ann Petalas, Gilberto Guerrero, Witness: Robert Lockhart. (mlp)
(Entered: 02/28/2007)
- 02/25/2007 746 MOTION to Strike Overt Act 92 of Count 1 of the Indictment by DAVID WILSON as to DAVID WILSON, DESMOND THURSTON. (Attachments: # 1 Text of Proposed Order)(Proctor, Gary)
(Entered: 02/25/2007)
- 02/26/2007 Minute Entry for proceedings held before Judge Richard W. Roberts :Jury Trial as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS unable to resume on 2/26/2007 DESMOND THURSTON (13) Counts 1sss,2sss,3sss,17sss,24sss,41sss,42sss,43sss,44sss,45sss,46sss,51sss-53sss and GREGORY BELL (3) Counts 1sss,2sss,5sss,9sss,12sss-13sss,15sss,25sss,26sss-27sss,28sss,56sss-57sss and DAVID WILSON (2) Counts 1sss,2sss,3sss-4sss,6sss-7sss,11sss,16sss,18sss,19sss-21sss,32sss,33sss,34sss,35sss, 36sss,47sss,48sss,49sss,54sss,55sss and DOMINIC SAMUELS (17) Counts 1ss,2ss,38ss and JOSEPH JONES (16) Counts 1ss,2ss,10ss,14ss,39ss,40ss and ANTWUAN BALL (1) Counts 1sss,2sss,8sss,22sss,29sss,30sss,47sss,48sss,54sss,58sss. Juror absent. Jury trial rescheduled to 6/27/07 to 9:15 A.M. Bond Status of Defendants: defendants committed/commitments issued; Court Reporter: Rebecca Stonestreet; Defense Attorneys: John Carney, Steven Tabackman, Jenifer Wicks, Gary Proctor, James Beane, Jonathan Zucker, Anthony Martin, Anthony Arnold, Eduardo Balarezo, William Purpura; US Attorneys: Glenn Leon, Ann Petalas, Gilberto Guerrero. (mlp) (Entered: 02/28/2007)
- 02/27/2007 747 RESPONSE by USA as to DAVID WILSON, DESMOND THURSTON re 746 MOTION to Strike Overt Act 92 of Count 1 of the Indictment Government's Opposition to Defendant's Motions to Preclude Testimony Concerning Overt Act 92 of Count 1 of the Conspiracy (Lal, Arvind)
(Entered: 02/27/2007)
- 02/27/2007 748 MOTION to Compel COMPLIANCE WITH THE COURT'S ORDER REGARDING DISCLOSURE OF GIGLIO AND JENCKS by DAVID WILSON. (Attachments: # 1 Text of Proposed Order)(Wicks, Jenifer) (Entered: 02/27/2007)
- 02/27/2007 Minute Entry for proceedings held before Judge Richard W. Roberts :Jury Trial as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS resumed on 2/27/2007 DESMOND THURSTON (13) Counts 1sss,2sss,3sss,11sss,17sss,24sss,41sss,42sss,43sss,44sss,45sss,46sss,51sss-53sss and GREGORY BELL (3) Counts 1sss,2sss,5sss,9sss,12sss-13sss,15sss,25sss,26sss-27sss,28sss,56sss-57sss and DAVID WILSON (2) Counts 1sss,2sss,3sss-4sss,6sss-7sss,11sss,16sss,18sss,19sss-21sss,31sss,33sss,34sss,35sss, 36sss,47sss,48sss,49sss,54sss,55sss and DOMINIC SAMUELS (17) Counts 1ss,2ss,23ss,37ss,38ss,50ss and JOSEPH JONES (16) Counts 1ss,2ss,10ss,14ss,39ss,40ss and ANTWUAN BALL (1) Counts 1sss,2sss,8sss,22sss,29sss,30sss,47sss,48sss,54sss,58sss with same jury. Jury Trial resumed to 2/28/2007 09:15 AM in Courtroom 9 before Judge Richard W. Roberts. Bond Status of Defendants: defendants committed/commitments issued; Court Reporter: Rebecca Stonestreet; Defense Attorneys: John Carney, Steven Tabackman, Jenifer Wicks, Gary Proctor, James Beane, Jonathan Zucker, Anthony Martin, Anthony Arnold, Eduardo Balarezo, William Purpura; US Attorneys: Glenn Leon, Ann Petalas, Gilberto Guerrero. Witness: Robert Lockhart. (mlp) (Entered: 02/28/2007)
- 02/28/2007 749 MOTION FOR ADEQUATE SPACE FOR JURORS AND SEPARATION FROM GOVERNMENT MATERIALS by DAVID WILSON. (Attachments: # 1 Text of Proposed Order)(Wicks, Jenifer)
(Entered: 02/28/2007)
- 02/28/2007 Minute Entry for proceedings held before Judge Richard W. Roberts :Jury Trial as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS resumed on 2/28/2007 DESMOND THURSTON (13) Counts 1sss,2sss,3sss,17sss,24sss,41sss,42sss,43sss,44sss,45sss,46sss,51sss-53sss and GREGORY BELL (3) Counts 1sss,2sss,5sss,9sss,12sss-13sss,15sss,25sss,26sss-27sss,28sss,56sss-57sss and DAVID WILSON (2) Counts 1sss,2sss,3sss-4sss,11sss,16sss,18sss,19sss-21sss,31sss,32sss,33sss,34sss,35sss,36sss, 47sss,48sss,49sss,54sss,55sss and DOMINIC SAMUELS (17) Counts 1ss,2ss,23ss,37ss,38ss,50ss and JOSEPH JONES (16) Count 1ss,2ss,10ss,14ss,39ss,40ss and ANTWUAN BALL (1) Counts 1sss,2sss,8sss,22sss,29sss,30sss,47sss,48sss,54sss,58sss with same jury and alternates. Trial rescheduled to 3/1/07 at 9:15 A.M. Witnesses: Robert Lockhart, Richard Stallings and Season Wood. Bond Status of Defendants: defendants committed/commitments issued; Court Reporter: Rebecca Stonestreet; Defense Attorneys: John Carney, Steven Tabackman, Jenifer Wicks, Gary Proctor, James Beane, Jonathan Zucker, Anthony Martin, Anthony Arnold, Eduardo Balarezo and William Purpura; US Attorneys: Glenn Leon, Ann Petalas and Gilberto Guerrero. (mlp) Modified on 3/5/2007 (mlp) (Entered: 03/05/2007)
- 02/28/2007 Set Hearing as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS: Jury Trial rescheduled to 3/1/2007 09:15 AM in Courtroom 9

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before Judge Richard W. Roberts. (mlp) (Entered: 03/05/2007)

03/01/2007 750 RESPONSE by USA as to DOMINIC SAMUELS re 738 MOTION to Dismiss Count for Violation of Brady v. Maryland (Guerrero, Gilberto) (Entered: 03/01/2007)

03/01/2007 Minute Entry for proceedings held before Judge Richard W. Roberts :Jury Trial as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS resumed on 3/1/2007 DESMOND THURSTON (13) Counts 1sss,2sss,3sss,11sss,17sss,24sss,41sss,42sss,43sss,44sss,45sss,46sss,51sss-53sss and GREGORY BELL (3) Counts 1sss,2sss,5sss,9sss,12sss-13sss,15sss,25sss,26sss-27sss,28sss,56sss-57sss and DAVID WILSON (2) Counts 1sss,2sss,3sss-4sss,6sss-7sss,11sss,16sss,18sss,19sss-21sss,31sss,32sss,33sss,34sss,35sss,36sss,47sss,48sss,49sss,54sss,55sss and DOMINIC SAMUELS (17) Counts 1ss,2ss,23ss,37ss,38ss,50ss and JOSEPH JONES (16) Count 1ss,2ss,10ss,14ss,39ss,40ss and ANTWUAN BALL (1) Counts 1sss,2sss,8sss,22sss,29sss,30sss,47sss,48sss,54sss,58sss with same jury and alternates. Jury Trial respited to 3/5/2007 09:30 AM in Courtroom 9 before Judge Richard W. Roberts. Bond Status of Defendants: defendants committed/commitments issued; Court Reporters: Scott Wallace and Rebecca Stonestreet; Defense Attorneys: John Carney, Steven Tabackman, Jenifer Wicks, Gary Proctor, James Beane, Jonathan Zucker, Anthony Martin, Anthony Arnold, Eduardo Balarezo and William Purpura; US Attorneys: Glenn Leon, Ann Petalas, Gilberto Guerrero, Witnesses: Season Wood and Larry Brown. (mlp) (Entered: 03/05/2007)

03/05/2007 Minute Entry for proceedings held before Judge Richard W. Roberts :Jury Trial as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS resumed on 3/5/2007 DESMOND THURSTON (13) Counts 1sss,2sss,3sss,17sss,24sss,41sss,42sss,43sss,44sss,45sss,46sss,51sss-53sss and GREGORY BELL (3) Counts 1sss,2sss,5sss,9sss,12sss-13sss,15sss,25sss,26sss-27sss,28sss,56sss-57sss and DAVID WILSON (2) Counts 1sss,2sss,3sss-4sss,6sss-7sss,11sss,16sss,18sss,19sss-21sss,31sss,32sss,33sss,34sss,35sss,36sss,47sss,48sss,49sss,54sss,55sss and DOMINIC SAMUELS (17) Counts 1ss,2ss,23ss,37ss,38ss,50ss and JOSEPH JONES (16) Counts 1ss,2ss,10ss,14ss,39ss,40ss and ANTWUAN BALL (1) Counts 1sss,2sss,8sss,22sss,29sss,30sss,47sss,48sss,54sss,58sss with same jury and alternates. Trial respited to 3/6/07 at 9:15 A.M. Bond Status of Defendants: defendants committed/commitments issued; Court Reporters: Scott Wallace and Rebecca Stonestreet; Defense Attorneys: John Carney, Steven Tabackman, Jenifer Wicks, Gary Proctor, James Beane, Jonathan Zucker, Anthony Martin, Anthony Arnold, Eduardo Balarezo and William Purpura; US Attorneys: Glenn Leon, Ann Petalas and Gilberto Guerrero. Witness: Larry Brown. (mlp) Modified on 3/7/2007 (mlp) (Entered: 03/06/2007)

03/05/2007 Set Hearing as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS: Jury Trial set for 3/6/2007 09:15 AM in Courtroom 9 before Judge Richard W. Roberts. (mlp) (Entered: 03/06/2007)

03/06/2007 751 Government's Memorandum of Law: Prior Identifications Admissible Pursuant to Rule 801(d) (1C) by USA as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS (Guerrero, Gilberto) Modified on 3/6/2007 (mlp) (Entered: 03/06/2007)

03/06/2007 Minute Entry for proceedings held before Judge Richard W. Roberts :Jury Trial as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS resumed on 3/6/2007 DESMOND THURSTON (13) Counts 1sss,2sss,3sss,11sss,17sss,24sss,41sss,42sss,43sss,44sss,45sss,46sss,51sss-53sss and GREGORY BELL (3) Counts 1sss,2sss,5sss,9sss,12sss-13sss,15sss,25sss,26sss-27sss,28sss,56sss-57sss and DAVID WILSON (2) Counts 1sss,2sss,3sss-4sss,6sss-7sss,11sss,16sss,18sss,31sss,32sss,33sss,34sss,35sss,36sss,47sss,48sss,49sss,54sss,55sss and DOMINIC SAMUELS (17) Counts 1ss,2ss,23ss,37ss,38ss,50ss and JOSEPH JONES (16) Count 1ss,2ss,10ss,14ss,39ss,40ss and ANTWUAN BALL (1) Counts 1sss,2sss,8sss,22sss,29sss,30sss,47sss,48sss,54sss,58sss with same jury and alternates. Jury Trial respited to 3/7/2007 09:30 AM in Courtroom 9 before Judge Richard W. Roberts. Bond Status of Defendants: defendants committed/commitments issued; Court Reporters: Scott Wallace and Rebecca Stonestreet; Defense Attorneys: John Carney, Steven Tabackman, Jenifer Wicks, Gary Proctor, James Beane, Jonathan Zucker, Anthony Martin, Anthony Arnold, Eduardo Balarezo and William Purpura; US Attorneys: Glenn Leon, Ann Petalas and Gilberto Guerrero. Witnesses: Larry Brown and Gail Parson. (mlp) (Entered: 03/08/2007)

03/07/2007 752 SUPPLEMENT by DAVID WILSON re 748 MOTION to Compel COMPLIANCE WITH THE COURT'S ORDER REGARDING DISCLOSURE OF GIGLIO AND JENCKS (Attachments: # 1 Exhibit 1 - Excerpt from January 22, 2007 hearing)(Wicks, Jenifer) Modified on 3/8/2007 (mlp) (Entered: 03/07/2007)

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- 03/07/2007 753 SECOND SUPPLEMENT by DAVID WILSON re 748 MOTION to Compel COMPLIANCE WITH THE COURT'S ORDER REGARDING DISCLOSURE OF GIGLIO AND JENCKS (Attachments: # 1 Exhibit 1 Discovery Requests and # 2 Exhibit 2 - Disclosures)(Wicks, Jenifer) Modified on 3/8/2007 (mlp) (Entered: 03/07/2007)
- 03/07/2007 Minute Entry for proceedings held before Judge Richard W. Roberts :Jury Trial as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS resumed on 3/7/2007 DESMOND THURSTON (13) Counts 1sss,2sss,3sss,11sss,17sss,24sss,41sss,42sss,43sss,44sss,45sss,46sss,51sss-53sss and GREGORY BELL (3) Counts 1sss,2sss,5sss,9sss,12sss-13sss,15sss,25sss,26sss-27sss,28sss,56sss-57sss and DAVID WILSON (2) Counts 1sss,2sss,3sss-4sss,6sss-7sss,11sss,16sss,18sss,19sss-21sss,31sss,33sss,34sss,35sss, 36sss,47sss,48sss,49sss,54sss,55sss and DOMINIC SAMUELS (17) Counts 1ss,2ss,23ss,37ss,38ss,50ss and JOSEPH JONES (16) Counts 1ss,2ss,10ss,14ss,39ss,40ss and ANTWUAN BALL (1) Counts 1sss,2sss,8sss,22sss,29sss,30sss,47sss,48sss,54sss,58sss with same jury and alternates. Jury trial respited to 3/8/07 at 9:15 a.m. Bond Status of Defendants: defendants committed/commitments issued; Court Reporters: Scott Wallace and Rebecca Stonestreet; Defense Attorneys: Jon Carney, Steven Tabackman, Jenifer Wicks, Gary Proctor, James Beane, Jonathan Zucker, Anthony Martin, Anthony Arnold, Eduardo Balarezo and William Purpura; US Attorneys: Glenn Leon, Ann Petalas and Gilberto Guerrero. Witness: Gail Parson (mlp) Modified on 3/13/2007 (mlp) (Entered: 03/12/2007)
- 03/07/2007 Set Hearing as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS: Jury Trial respited to 3/8/2007 09:15 AM in Courtroom 9 before Judge Richard W. Roberts. (mlp) (Entered: 03/12/2007)
- 03/08/2007 754 NOTICE of Filing of March 8, 2007 Discovery Letter by DAVID WILSON (Attachments: # 1 Exhibit March 8, 2007 Discovery Letter)(Wicks, Jenifer) (Entered: 03/08/2007)
- 03/08/2007 Minute Entry for proceedings held before Judge Richard W. Roberts :Jury Trial as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS resumed on 3/8/2007 DESMOND THURSTON (13) Counts 1sss,2sss,3sss,11sss,17sss,24sss,42sss,43sss,44sss,45sss,46sss,51sss-53sss and GREGORY BELL (3) Counts 1sss,2sss,5sss,9sss,12sss-13sss,15sss,25sss,26sss-27sss,28sss,56sss-57sss and DAVID WILSON (2) Counts 1sss,2sss,3sss-4sss,6sss-7sss,11sss,16sss,18sss,19sss-21sss,31sss,32sss,33sss,34sss, 35sss,36sss,47sss,48sss,49sss,54sss,55sss and DOMINIC SAMUELS (17) Counts 1ss,2ss,23ss,37ss,38ss,50ss and JOSEPH JONES (16) Count 1ss,2ss,10ss,14ss,39ss,40ss and ANTWUAN BALL (1) Counts 1sss,2sss,8sss,22sss,29sss,30sss,47sss,48sss,54sss,58sss with same jury and alternates. Jury Trial respited to 3/12/2007 09:15 AM in Courtroom 9 before Judge Richard W. Roberts. Bond Status of Defendants: defendants committed/commitments issued; Court Reporters: Scott Wallace and Rebecca Stonestreet; Defense Attorneys: John Carney, Steven Tabackman, Jenifer Wicks, Gary Proctor, James Beane, Jonathan Zucker, Anthony Martin, Anthony Arnold, Eduardo Balarezo and William Purpura; US Attorneys: Glenn Leon, Ann Petalas and Gilberto Guerrero. Witnesses: Gail Parson and Kyle Fulmer (mlp) Modified on 3/13/2007 (mlp) (Entered: 03/12/2007)
- 03/09/2007 755 MOTION to Exclude TESTIMONY OF GENEVA MCCOY by DAVID WILSON. (Attachments: # 1 Text of Proposed Order)(Wicks, Jenifer) (Entered: 03/09/2007)
- 03/09/2007 756 MOTION to Exclude ANY EVIDENCE INTRINSIC TO THE CHARGED CRIMINAL ACTS (without prior notice) by DAVID WILSON. (Attachments: # 1 Text of Proposed Order)(Wicks, Jenifer) (Entered: 03/09/2007)
- 03/09/2007 760 TRANSCRIPT of Status Call Proceedings as to DANIEL COLLINS before Judge Richard W. Roberts held on 9/13/06. Court Reporter: Scott Wallace. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (mlp) Modified on 3/13/2007 (mlp) (Entered: 03/12/2007)
- 03/09/2007 761 TRANSCRIPT of Change of Plea Proceedings as to DANIEL COLLINS before Judge Richard W. Roberts held on 11/3/06. Court Reporter: Scott Wallace. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (mlp) Modified on 3/13/2007 (mlp) (Entered: 03/12/2007)
- 03/09/2007 762 TRANSCRIPT of Change of Plea Proceedings as to MARCUS SMITH before Judge Richard W. Roberts held on 11/13/06. Court Reporter: Scott Wallace. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (mlp) Modified on 3/13/2007 (mlp) (Entered: 03/12/2007)
- 03/09/2007 763 TRANSCRIPT of Sentencing Proceedings as to GERALD BAILEY, PHILLIP WALLACE before Judge Richard W. Roberts held on 11/17/06. Court Reporter: Scott Wallace. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through

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Friday. (mlp) Modified on 3/13/2007 (mlp) (Entered: 03/12/2007)

03/09/2007 764 TRANSCRIPT of Sentencing Proceedings as to LUCIOUS FOWLER before Judge Richard W. Roberts held on 11/22/06. Court Reporter: Scott Wallace. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (mlp) Modified on 3/13/2007 (mlp) (Entered: 03/12/2007)

03/09/2007 765 TRANSCRIPT of Sentencing Proceedings as to JASMINE BELL, RAYMOND BELL before Judge Richard W. Roberts held on 12/1/06. Court Reporter: Scott Wallace. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (mlp) Modified on 3/13/2007 (mlp) (Entered: 03/12/2007)

03/09/2007 766 TRANSCRIPT of jury trial Proceedings, morning session, Volume 9, as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS before Judge Richard W. Roberts held on 2/28/07. Court Reporter: Scott Wallace. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (mlp) Modified on 3/13/2007 (mlp) (Entered: 03/12/2007)

03/09/2007 767 TRANSCRIPT of Jury Trial Proceedings, Morning Session, Volume 10, as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS before Judge Richard W. Roberts held on 3/1/07. Court Reporter: Scott Wallace. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (mlp) Modified on 3/13/2007 (mlp) (Entered: 03/12/2007)

03/09/2007 768 TRANSCRIPT of Jury Trial Proceedings, Morning Session, Volume 11, as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS before Judge Richard W. Roberts held on 3/5/07. Court Reporter: Scott Wallace. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (mlp) Modified on 3/13/2007 (mlp) (Entered: 03/12/2007)

03/09/2007 777 CJA 24 as to GREGORY BELL: Order Authorizing Payment to Court Reporter Rebecca Stonestreet for Daily Copies plus E-Mail Transcripts of Trial beginning 2/13/07 through the conclusion of the trial. Signed by Judge Richard W. Roberts on 3/9/07. (mlp) (Entered: 03/15/2007)

03/09/2007 780 CJA 24 as to JOSEPH JONES: Order Authorizing Payment to Court Reporter Rebecca Stonestreet for daily transcripts of trial witnesses examination and jury instructions, copy and e-mail. Signed by Judge Richard W. Roberts on 3/9/07. (mlp) (Entered: 03/15/2007)

03/09/2007 781 CJA 24 as to GREGORY BELL: Order Authorizing Payment to Court Reporter Scott Wallace for daily copies and e-mails of transcripts of trial beginning 2/13/07 through the conclusion of the trial. Signed by Judge Richard W. Roberts on 3/9/07. (mlp) (Entered: 03/15/2007)

03/09/2007 782 CJA 24 as to DOMINIC SAMUELS: Order Authorizing Payment to Court Reporter Rebecca Stonestreet for daily and e-mail transcripts of afternoon sessions of trial. Signed by Judge Richard W. Roberts on 3/9/07. (mlp) (Entered: 03/15/2007)

03/09/2007 783 CJA 24 as to JOSEPH JONES: Order Authorizing Payment to Court Reporter Scott Wallace for transcripts (daily copy and e-mail and jury instructions for witness examinations). Signed by Judge Richard W. Roberts on 3/9/07. (mlp) (Entered: 03/15/2007)

03/11/2007 757 MOTION Limit the Scope of Government's Redirect by DAVID WILSON. (Proctor, Gary) (Entered: 03/11/2007)

03/12/2007 758 ENTERED IN ERROR.....MOTION to Exclude Testimony of Geneva McCoy by USA as to DAVID WILSON. (Leon, Glenn) Modified on 3/13/2007 (mlp) (Entered: 03/12/2007)

03/12/2007 759 ENTERED IN ERROR.....MOTION to Compel Compliance Regarding Disclosure of Giglio and Jencks by USA as to DAVID WILSON. (Leon, Glenn) Modified on 3/13/2007 (mlp) (Entered: 03/12/2007)

03/12/2007 769 OPPOSITION by USA re Defendant's 748 Motion to Compel, 752 Supplement to Motion to Compel and 753 Second Supplement to Motion to Compel as to DAVID WILSON. (Leon, Glenn) (Entered: 03/12/2007)

03/12/2007 770 RESPONSE by USA as to DAVID WILSON re 755 MOTION to Exclude TESTIMONY OF GENEVA MCCOY Government's Opposition to Defendant David Wilson's Motion to Exclude Testimony of Geneva McCoy (Leon, Glenn) (Entered: 03/12/2007)

03/12/2007 NOTICE OF HEARING as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS Jury Trial set to resume on 3/13/2007 09:15 AM in Courtroom 9 before Judge Richard W. Roberts. (lin,) (Entered: 03/12/2007)

03/12/2007 Minute Entry for proceedings held before Judge Richard W. Roberts :Jury Trial as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS resumed on 3/12/2007. DESMOND THURSTON (13) Counts 1sss,2sss,3sss,11sss,17sss,24sss,41sss,42sss,43sss,44sss,45sss,46sss,51sss-53sss and

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- GREGORY BELL (3) Counts 1sss,2sss,5sss,9sss,12sss-13sss,15sss,25sss,26sss-27sss,28sss,56sss-57sss and DAVID WILSON (2) Counts 1sss,2sss,3sss-4sss,6sss-7sss,11sss,16sss,18sss,19sss-21sss,31sss,32sss,33sss,34sss,35sss,36sss,47sss,48sss,49sss,54sss,55sss and DOMINIC SAMUELS (17) Counts 1ss,2ss,23ss,37ss,38ss,50ss and JOSEPH JONES (16) Counts 1ss,2ss,10ss,14ss,39ss,40ss and ANTWUAN BALL (1) Counts 1sss,2sss,8sss,22sss,29sss,30sss,47sss,48sss,54sss,58sss. with same jury and alternates. Jury Trial respited to 3/13/2007 09:15 AM in Courtroom 9 before Judge Richard W. Roberts. Bond Status of Defendants: defendants committed/commitments issued; Court Reporters: Scott Wallace and Rebecca Stonestreet; Defense Attorneys: John Carney, Steven Tabackman, Jenifer Wicks, Gary Proctor, James Beane, Jonathan Zucker, Anthony Martin, Anthony Arnold, Eduardo Balarezo and William Purpura; US Attorneys: Glenn Leon, Ann Petalas and Gilberto Guerrero. Witnesses: Kyle Fulmer and Sandra White. (mlp) (Entered: 03/14/2007)
- 03/12/2007 784 CJA 24 as to JOSEPH JONES: Order Authorizing Payment to Court Reporter Rebecca Stonestreet for transcripts (daily copy and e-mail and jury instructions) of witness examinations. Signed by Judge Richard W. Roberts on 3/12/07. (mlp) (Entered: 03/15/2007)
- 03/12/2007 785 CJA 24 as to JOSEPH JONES: Order Authorizing Payment to Court Reporter Scott Wallace for transcripts (daily copies and e-mails and jury instructions) of witness examinations. Signed by Judge Richard W. Roberts on 3/12/07. (mlp) (Entered: 03/15/2007)
- 03/12/2007 786 CJA 24 as to GREGORY BELL: Order Authorizing Payment to Court Reporter Scott Wallace for daily copies plus e-mails of transcripts of trial beginning 2/13/07 through the conclusion of the trial. Signed by Judge Richard W. Roberts on 3/12/07. (mlp) (Entered: 03/15/2007)
- 03/12/2007 787 CJA 24 as to GREGORY BELL: Order Authorizing Payment to Court Reporter Rebecca Stonestreet for daily copies and e-mails of transcripts of trial beginning 2/13/07 through the conclusion of the trial. Signed by Judge Richard W. Roberts on 3/12/07. (mlp) (Entered: 03/15/2007)
- 03/13/2007 NOTICE OF CORRECTED DOCKET ENTRY: as to DAVID WILSON re 759 MOTION to Compel Compliance Regarding Disclosure of Giglio and Jencks, 758 MOTION to Exclude Testimony of Geneva McCoy were entered in error and counsel refiled said pleadings as oppositions to defendant's motions. (mlp) (Entered: 03/13/2007)
- 03/13/2007 771 TRANSCRIPT of Jury Trial Proceedings, a.m. session, Volume 8 as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS before Judge Richard W. Roberts held on 2/27/07. Court Reporter: Scott Wallace. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (mlp) (Entered: 03/14/2007)
- 03/13/2007 772 TRANSCRIPT of Jury Trial Proceedings, a.m. session, Volume 12 as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS before Judge Richard W. Roberts held on 3/6/07. Court Reporter: Scott Wallace. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (mlp) (Entered: 03/14/2007)
- 03/13/2007 773 TRANSCRIPT of Jury Trial Proceedings, a.m. session, Volume 13 as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS before Judge Richard W. Roberts held on 3/7/07. Court Reporter: Scott Wallace. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (mlp) (Entered: 03/14/2007)
- 03/13/2007 774 TRANSCRIPT of Jury Trial Proceedings, a.m. session, Volume 14 as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS before Judge Richard W. Roberts held on 3/8/07. Court Reporter: Scott Wallace. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (mlp) (Entered: 03/14/2007)
- 03/13/2007 Minute Entry for proceedings held before Judge Richard W. Roberts :Jury Trial as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS resumed on 3/13/2007 DESMOND THURSTON (13) Counts 1sss,2sss,3sss,11sss,17sss,24sss,41sss,42sss,43sss,44sss,45sss,46sss,51sss-53sss and GREGORY BELL (3) Counts 1sss,2sss,5sss,9sss,12sss-13sss,15sss,25sss,26sss-27sss,28sss,56sss-57sss and DAVID WILSON (2) Counts 1sss,2sss,3sss-4sss,6sss-7sss,11sss,16sss,18sss,19sss-21sss,31sss,32sss,33sss,34sss,35sss,36sss,47sss,48sss,49sss,54sss,55sss and DOMINIC SAMUELS (17) Counts 1ss,2ss,23ss,37ss,38ss,50ss and JOSEPH JONES (16) Counts 1ss,2ss,10ss,14ss,39ss,40ss and ANTWUAN BALL (1) Counts 1sss,2sss,8sss,22sss,29sss,30sss,47sss,48sss,54sss,58sss with same jury and alternates. Jury trial respited to 3/14/07 at 11:00 A.M. Bond Status of Defendants: defendants committed/commitments issued; Court Reporters: Scott Wallace and Rebecca Stonestreet; Defense Attorneys: John Carney, Steven Tabackman, Jenifer Wicks, Gary

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Proctor, James Beane, Jonathan Zucker, Anthony Martin, Anthony Arnold, Eduardo Balarezo and William Purpura; US Attorneys: Glenn Leon, Ann Petalas and Gilberto Guerrero. Witnesses: Sandra White and Kyle Fulmer. (mlp) (Entered: 03/19/2007)

03/14/2007 NOTICE OF HEARING as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS Jury Trial set to resume on 3/15/2007 09:15 AM in Courtroom 9 before Judge Richard W. Roberts. (lin,) (Entered: 03/14/2007)

03/14/2007 Minute Entry for proceedings held before Judge Richard W. Roberts :Jury Trial as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS resumed on 3/14/2007 DESMOND THURSTON (13) Counts 1sss,2sss,3sss,11sss,17sss,24sss,41sss,42sss,43sss,44sss,45sss,46sss,51sss-53sss and GREGORY BELL (3) Counts 1sss,2sss,5sss,9sss,12sss-13sss,15sss,25sss,26sss-27sss,28sss,56sss-57sss and DAVID WILSON (2) Counts 1sss,2sss,3sss-4sss,6sss-7sss,11sss,16sss,18sss,19sss-21sss,31sss,32sss,33sss,34sss, 35sss,36sss,47sss,48sss,49sss,54sss,55sss and DOMINIC SAMUELS (17) Counts 1ss,2ss,23ss,37ss,38ss,50ss and JOSEPH JONES (16) Counts 1ss,2ss,10ss,14ss,39ss,40ss and ANTWUAN BALL (1) Counts 1sss,2sss,8sss,22sss,29sss,30sss,47sss,48sss,54sss,58sss with same jury and alternates. Jury trial respited to 3/15/07 at 9:15 A.M. Bond Status of Defendants: defendants committed/commitments issued; Court Reporters: Scott Wallace and Rebecca Stonestreet; Defense Attorneys: John Carney, Steven Tabackman, Jenifer Wicks, Gary Proctor, James Beane, Jonathan Zucker, Anthony Martin, Anthony Arnold, Eduardo Balarezo and William Purpura; US Attorneys: Glenn Leon, Ann Petalas and Gilberto Guerrero. Witness: Kyle Fulmer. (mlp) (Entered: 03/19/2007)

03/15/2007 775 MOTION pursuant to Rule 404(b) Evidence to exclude alleged bad acts and uncharged misconduct by JOSEPH JONES. (Attachment: # 1 Text of Proposed Order)(Martin, Anthony) Modified on 3/16/2007 (mlp) (Entered: 03/15/2007)

03/15/2007 Set/Reset Hearings as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS: Jury Trial set to resume on 3/19/2007 09:15 AM in Courtroom 9 before Judge Richard W. Roberts. (lin,) (Entered: 03/15/2007)

03/15/2007 Minute Entry for proceedings held before Judge Richard W. Roberts :Jury Trial as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS resumed on 3/15/2007 DESMOND THURSTON (13) Counts 1sss,2sss,3sss,17sss,24sss,41sss,42sss,43sss,44sss,45sss,46sss,51sss-53sss and GREGORY BELL (3) Counts 1sss,2sss,5sss,9sss,12sss-13sss,15sss,25sss,26sss-27sss,28sss,56sss-57sss and DAVID WILSON (2) Counts 1sss,2sss,3sss-4sss,6sss-7sss,11sss,16sss,18sss,19sss-21sss,31sss,32sss,33sss,34sss, 35sss,36sss,47sss,48sss,49sss,54sss,55sss and DOMINIC SAMUELS (17) Counts 1ss,2ss,23ss,37ss,38ss,50ss and JOSEPH JONES (16) Counts 1ss,2ss,10ss,14ss,39ss,40ss and ANTWUAN BALL (1) Counts 1sss,2sss,8sss,22sss,29sss,30sss,47sss,48sss,54sss,58sss with same jury and alternates. Jury trial respited to 3/19/07 at 9:30 A.M. Bond Status of Defendants: defendants committed/commitments issued; Court Reporters: Scott Wallace and Rebecca Stonestreet; Defense Attorneys: John Carney, Steven Tabackman, Jenifer Wicks, Gary Proctor, James Beane, Jonathan Zucker, Anthony Martin, Anthony Arnold, Eduardo Balarezo and William Purpura; US Attorneys: Glenn Leon, Ann Petalas and Gilberto Guerrero; Witnesses: Kyle Fulmer and Willis Earl Campbell. (mlp) Modified on 3/21/2007 (mlp) (Entered: 03/20/2007)

03/16/2007 NOTICE OF CORRECTED DOCKET ENTRY: as to JOSEPH JONES re 775 MOTION for 404(b) Evidence was modified to indicate complete title of document. (mlp) (Entered: 03/16/2007)

03/19/2007 788 RESPONSE IN OPPOSITION by USA as to DAVID WILSON re 756 MOTION to Exclude ANY EVIDENCE INTRINSIC TO THE CHARGED CRIMINAL ACTS (without prior notice) (Leon, Glenn) Modified on 3/20/2007 (mlp) (Entered: 03/19/2007)

03/19/2007 NOTICE OF HEARING as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS Jury Trial set to resume on 3/20/2007 09:15 AM in Courtroom 9 before Judge Richard W. Roberts. (lin,) (Entered: 03/19/2007)

03/19/2007 Minute Entry for proceedings held before Judge Richard W. Roberts :Jury Trial as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS resumed on 3/19/2007 DESMOND THURSTON (13) Counts 1sss,2sss,3sss,11sss,17sss,24sss,41sss,42sss,43sss,44sss,45sss,46sss,51sss-53sss and GREGORY BELL (3) Counts 1sss,2sss,5sss,9sss,12sss-13sss,15sss,25sss,26sss,28sss,56sss-57sss and DAVID WILSON (2) Counts 1sss,2sss,3sss-4sss,6sss-7sss,11sss,16sss,18sss,19sss-21sss,31sss,32sss,33sss,34sss, 35sss,36sss,47sss,48sss,49sss,54sss,55sss and DOMINIC SAMUELS (17) Counts 1ss,2ss,23ss,37ss,38ss,50ss and JOSEPH JONES (16) Counts 1ss,2ss,10ss,14ss,39ss,40ss and ANTWUAN BALL (1) Counts 2sss,8sss,22sss,29sss,30sss,47sss,48sss,54sss,58sss with same jury and alternates. Jury trial respited to 3/20/07 at 9:15 A.M. Bond Status of Defendants: defendants

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- committed/commitments issued; Court Reporters: Scott Wallace and Rebecca Stonestreet; Defense Attorneys: John Carney, Steven Tabackman, James Beane, Jenifer Wicks, Gary Proctor, Jonathan Zucker, Anthony Martin, Anthony Arnold, Eduardo Balarezo and William Purpura; US Attorneys: Glenn Leon, Ann Petalas and Gilberto Guerrero. Witnesses: Willis Earl Campbell and Horace Smith. (mlp) (Entered: 03/21/2007)
- 03/20/2007 789 REPLY by USA as to ANTWUAN BALL re 734 Memorandum in Opposition Government's Reply Memorandum to Defendant Antwuan Ball's Opposition Memorandum to the Government's 728 Motion in Limine to Preclude Evidence, Argument or Cross-Examination Regarding The Fact that the Metropolitan Police Department Previously Closed Out the Troy Lewis Homocide To Someone Other Than Antwuan Ball (Attachments: # 1 PD-252# 2 PD-123p1# 3 PD-123p2)(Leon, Glenn) Modified on 3/21/2007 (mlp) (Entered: 03/20/2007)
- 03/20/2007 790 TRANSCRIPT of Jury Trial Proceedings, Afternoon Session, Volume 5, as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS before Judge Richard W. Roberts held on 2/21/07. Court Reporter: Rebecca Stonestreet. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (mlp) (Entered: 03/21/2007)
- 03/20/2007 791 TRANSCRIPT of Jury Trial Proceedings, Volume 6, as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS before Judge Richard W. Roberts held on 2/22/07. Court Reporter: Rebecca Stonestreet. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (mlp) (Entered: 03/21/2007)
- 03/20/2007 792 TRANSCRIPT of Jury Trial Proceedings, Afternoon Session, Volume 7, as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS before Judge Richard W. Roberts held on 2/26/07. Court Reporter: Rebecca Stonestreet. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (mlp) (Entered: 03/21/2007)
- 03/20/2007 793 TRANSCRIPT of Jury Trial Proceedings, Afternoon Session, Volume 8, as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS before Judge Richard W. Roberts held on 2/27/07. Court Reporter: Rebecca Stonestreet. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (mlp) (Entered: 03/21/2007)
- 03/20/2007 794 TRANSCRIPT of Jury Trial Proceedings, Afternoon Session, Volume 9, as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS before Judge Richard W. Roberts held on 2/28/07. Court Reporter: Rebecca Stonestreet. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (mlp) (Entered: 03/21/2007)
- 03/20/2007 795 TRANSCRIPT of Jury Trial Proceedings, Afternoon Session, Volume 10, as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS before Judge Richard W. Roberts held on 3/1/07 Court Reporter: Rebecca Stonestreet. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (mlp) (Entered: 03/21/2007)
- 03/20/2007 796 TRANSCRIPT of Jury Trial Proceedings, Afternoon Session, Volume 11, as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS before Judge Richard W. Roberts held on 3/5/07. Court Reporter: Rebecca Stonestreet. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (mlp) (Entered: 03/21/2007)
- 03/20/2007 797 TRANSCRIPT of Jury Trial Proceedings, Afternoon Session, Volume 12, as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS before Judge Richard W. Roberts held on 3/6/07. Court Reporter: Rebecca Stonestreet. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (mlp) (Entered: 03/21/2007)
- 03/20/2007 798 TRANSCRIPT of Jury Trial Proceedings, Afternoon Session, Volume 13, as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS before Judge Richard W. Roberts held on 3/7/07. Court Reporter: Rebecca Stonestreet. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (mlp) (Entered: 03/21/2007)
- 03/20/2007 799 TRANSCRIPT of Jury Trial Proceedings, Afternoon Session, Volume 14, as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS before Judge Richard W. Roberts held on 3/8/07. Court Reporter: Rebecca Stonestreet. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (mlp) (Entered: 03/21/2007)

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- 03/20/2007 800 TRANSCRIPT of Jury Trial Proceedings, Afternoon Session, Volume 19, as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS before Judge Richard W. Roberts held on 3/19/07. Court Reporter: Rebecca Stonestreet. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (mlp) (Entered: 03/21/2007)
- 03/20/2007 Minute Entry for proceedings held before Judge Richard W. Roberts :Status Conference as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS held on 3/20/2007. Jury trial did not go forward due to the unavailability of a juror. Bond Status of Defendants: defendants did not appear in the courtroom; defendants are committed; Court Reporters: Scott Wallace and Rebecca Stonestreet;; Defense Attorneys: John Carney, Steven Tabackman, Jenifer Wicks, Gary Proctor, James Beane, Jonathan Zucker, Anthony Martin, Anthony Arnold, Eduardo Balarezo and William Purpura; US Attorneys: Glenn Leon, Ann Petalas and Gilberto Guerrero. (mlp) (Entered: 03/23/2007)
- 03/21/2007 802 CJA 24 as to GREGORY BELL: Order Authorizing Payment to Court Reporter Scott Wallace for Transcripts of trial proceeding held 3/12/07 to 3/15/07, A.M. and P.M. sessions. Special Authorizations: daily copies plus e-mails. Signed by Judge Richard W. Roberts on 3/21/07. (mlp) (Entered: 03/23/2007)
- 03/21/2007 803 CJA 24 as to JOSEPH JONES: Order Authorizing Payment to Court Reporter Scott Wallace for Transcripts of trial proceeding held 3/12/07 to 3/15/07, A.M. and P.M. sessions. Special authorizations: copy and e-mail, daily, jury instructions. Signed by Judge Richard W. Roberts on 3/21/07. (mlp) (Entered: 03/23/2007)
- 03/21/2007 Minute Entry for proceedings held before Judge Richard W. Roberts :Jury Trial as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS resumed on 3/21/2007 DESMOND THURSTON (13) Counts 1sss,2sss,3sss,11sss,17sss,24sss,41sss,42sss,43sss,44sss,45sss,46sss,51sss-53sss and GREGORY BELL (3) Counts 1sss,2sss,5sss,9sss,12sss-13sss,15sss,25sss,26sss-27sss,28sss,56sss-57sss and DAVID WILSON (2) Counts 1sss,2sss,3sss-4sss,6sss-7sss,11sss,16sss,18sss,19sss-21sss,31sss,32sss,33sss,34sss, 35sss,36sss,47sss,48sss,49sss,55sss and DOMINIC SAMUELS (17) Counts 1ss,2ss,23ss,37ss,38ss,50ss and JOSEPH JONES (16) Counts 1ss,2ss,10ss,14ss,39ss,40ss and ANTWUAN BALL (1) Counts 1sss,2sss,8sss,22sss,29sss,30sss,47sss,48sss,54sss,58sss with same jury and alternates. Jury trial rescheduled to 3/22/07 at 9:15 A.M. Bond Status of Defendants: defendants committed/commitments issued; Court Reporters: Scott Wallace and Rebecca Stonestreet; Defense Attorneys: John Carney, Steven Tabackman, Jenifer Wicks, Gary Proctor, James Beane, Jonathan Zucker, Anthony Martin, Anthony Arnold, Eduardo Balarezo and William Purpura; US Attorneys: Glenn Leon, Ann Petalas and Gilberto Guerrero, Witnesses: Horace Smith, Geneva McCoy, Marilyn Proctor and Robert Lockhart. (mlp) Modified on 3/23/2007 (mlp) Modified on 3/26/2007 (zmlp,). (Entered: 03/23/2007)
- 03/22/2007 Minute Entry for proceedings held before Judge Richard W. Roberts :Jury Trial as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS resumed on 3/22/2007 DESMOND THURSTON (13) Counts 1sss,2sss,3sss,11sss,17sss,24sss,41sss,42sss,43sss,44sss,45sss,46sss,51sss-53sss and GREGORY BELL (3) Counts 1sss,2sss,5sss,9sss,12sss-13sss,15sss,25sss,26sss-27sss,28sss,56sss-57sss and DAVID WILSON (2) Counts 1sss,2sss,3sss-4sss,6sss-7sss,11sss,16sss,18sss,19sss-21sss,31sss,32sss,33sss,34sss, 35sss,36sss,47sss,48sss,49sss,54sss,55sss and DOMINIC SAMUELS (17) Counts 1ss,2ss,23ss,37ss,38ss,50ss and JOSEPH JONES (16) Counts 1ss,2ss,10ss,14ss,39ss,40ss and ANTWUAN BALL (1) Counts 1sss,2sss,8sss,22sss,29sss,30sss,47sss,48sss,54sss,58sss with same jury and alternates. Bond Status of Defendants: defendants committed/commitments issued; Court Reporters: Scott Wallace and Rebecca Stonestreet; Defense Attorneys: John Carney, Steven Tabackman, Jenifer Wicks, Gary Proctor, James Beane, Jonathan Zucker, Anthony Martin, Anthony Arnold, Eduardo Balarezo and William Purpura; US Attorneys: Glenn Leon, Ann Petalas and Gilberto Guerrero. Witnesses: Edward Lewis Martin, Jr., Kevin Ashby, Brian Wade, Robert Lockhart and Minh Dang. (mlp) (Entered: 03/23/2007)
- 03/23/2007 NOTICE OF HEARING as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS Jury Trial set to resume on 3/26/2007 09:15 AM in Courtroom 9 before Judge Richard W. Roberts. (lin,) (Entered: 03/23/2007)
- 03/26/2007 805 MOTION in Limine Seeking to Exclude Marquita Giles' Statements Regarding Desmond Thurston by USA as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS. (Attachments: # 1 Exhibit Marquita Giles Plea Transcript)(Petalas, Ann) (Entered: 03/26/2007)
- 03/26/2007 806 MOTION in Limine SEEKING TO EXCLUDE MARQUITA GILE'S STATEMENTS REGARDING DESMOND THURSTON by USA as to ANTWUAN BALL. (Attachments: # 1)(Petalas, Ann)

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(Entered: 03/26/2007)

- 03/26/2007 808 TRANSCRIPT of Proceedings as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS before Judge Richard W. Roberts held on March 13, 2007 (a.m.). Court Reporter: Scott L. Wallace. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (cp,) (Entered: 03/27/2007)
- 03/26/2007 809 TRANSCRIPT of Proceedings as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS before Judge Richard W. Roberts held on March 13, 2007 (p.m.). Court Reporter: Scott L. Wallace. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (cp,) (Entered: 03/27/2007)
- 03/26/2007 810 TRANSCRIPT of Proceedings as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS before Judge Richard W. Roberts held on March 14, 2007 (a.m.). Court Reporter: Scott L. Wallace. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (cp,) (Entered: 03/27/2007)
- 03/26/2007 811 TRANSCRIPT of Proceedings as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS before Judge Richard W. Roberts held on March 14, 2007 (p.m.). Court Reporter: Scott L. Wallace. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (cp,) (Entered: 03/27/2007)
- 03/26/2007 812 TRANSCRIPT of Proceedings as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS before Judge Richard W. Roberts held on March 15, 2007 (a.m.). Court Reporter: Scott L. Wallace. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (cp,) (Entered: 03/27/2007)
- 03/26/2007 813 TRANSCRIPT of Proceedings as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS before Judge Richard W. Roberts held on March 19, 2007 (a.m.). Court Reporter: Scott L. Wallace. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (cp,) (Entered: 03/27/2007)
- 03/26/2007 814 TRANSCRIPT of Proceedings as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS before Judge Richard W. Roberts held on March 20, 2007 (a.m.). Court Reporter: Scott L. Wallace. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (cp,) (Entered: 03/27/2007)
- 03/26/2007 815 TRANSCRIPT of Proceedings as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS before Judge Richard W. Roberts held on March 21, 2007. Court Reporter: Scott L. Wallace. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (cp,) (Entered: 03/27/2007)
- 03/26/2007 Minute Entry for proceedings held before Judge Richard W. Roberts :Jury Trial as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS resumed on 3/26/2007 DESMOND THURSTON (13) Counts 1sss,2sss,3sss,11sss,17sss,24sss,41sss,42sss,43sss,44sss,45sss,46sss,51sss-53sss and GREGORY BELL (3) Counts 1sss,2sss,5sss,9sss,12sss-13sss,15sss,25sss,26sss-27sss,28sss,56sss-57sss and DAVID WILSON (2) Counts 1sss,2sss,3sss-4sss,6sss-7sss,11sss,16sss,18sss,19sss-21sss,31sss,32sss,33sss,34sss, 35sss,36sss,47sss,48sss,49sss,54sss,55sss and DOMINIC SAMUELS (17) Counts 1ss,2ss,23ss,37ss,38ss,50ss and JOSEPH JONES (16) Counts 1ss,2ss,10ss,14ss,39ss,40ss and ANTWUAN BALL (1) Count 1sss,2sss,8sss,22sss,29sss,30sss,47sss,48sss,54sss,58sss with same jury and alternates. Jury trial respited to 3/27/07 at 9:15 A.M. in Courtroom 9. Bond Status of Defendants: defendants committed/commitments issued; Court Reporters: Scott Wallace and Rebecca Stonestreet; Defense Attorneys: John Carney, Steven Tabackman, Jenifer Wicks, Gary Proctor, James Beane, Jonathan Zucker, Anthony Martin, Anthony Arnold, Eduardo Balarezo and William Purpura; US Attorneys: Glenn Leon, Ann Petalas and Gilberto Guerrero. Witnesses: Minh Dang, James Burton, Eileen Waninger, Joyce Leftwich, Christopher Clark and Anthony Commodore. (mlp) (Entered: 03/29/2007)
- 03/26/2007 821 CJA 24 as to GREGORY BELL: Order Authorizing Payment to Court Reporter Scott Wallace for Transcript of trial proceedings held on 2/13/07 through the conclusion of the trial. Special authorizations: daily copies plus e-mails. Signed by Judge Richard W. Roberts on 3/26/07. (mlp) (Entered: 03/29/2007)

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- 03/26/2007 822 CJA 24 as to JOSEPH JONES: Order Authorizing Payment to Court Reporter Scott Wallace for trial transcripts of proceedings: witness examinations. Special Authorizations: daily copy and e-mails and jury instructions. Signed by Judge Richard W. Roberts on 3/26/07. (mlp) (Entered: 03/29/2007)
- 03/26/2007 824 CJA 24 as to DAVID WILSON: Order Authorizing Payment to Court Reporter Gerald Van Bremen for transcripts of trial proceedings in U.S. v Antoine Draine, F-11391-94 before Judge Burgess on May 10-12, 1995. (D.C. Superior Court) Special authorizations: expedited, prosecution and defense opening statements, prosecution and defense argument, and prosecution rebuttal. Signed by Judge Richard W. Roberts on 3/26/07. (mlp) (Entered: 03/29/2007)
- 03/27/2007 807 MEMORANDUM IN OPPOSITION by USA as to JOSEPH JONES re 775 MOTION for 404(b) Evidence.(Leon, Glenn) Modified on 3/28/2007 (mlp) (Entered: 03/27/2007)
- 03/27/2007 Minute Entry for proceedings held before Judge Richard W. Roberts :Jury Trial as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS resumed on 3/27/2007 DESMOND THURSTON (13) Counts 1sss,2sss,3sss,11sss,17sss,24sss,41sss,42sss,43sss,44sss,45sss,46sss,51sss-53sss and GREGORY BELL (3) Counts 1sss,2sss,5sss,9sss,12sss-13sss,15sss,25sss,26sss-27sss,28sss,56sss-57sss and DAVID WILSON (2) Counts 1sss,2sss,3sss-4sss,6sss-7sss,11sss,16sss,18sss,19sss-21sss,31sss,32sss,33sss,34sss, 35sss,36sss,47sss,48sss,49sss,54sss,55sss and DOMINIC SAMUELS (17) Counts 1ss,2ss,23ss,37ss,38ss,50ss and JOSEPH JONES (16) Count 1ss,2ss,10ss,14ss,39ss,40ss and ANTWUAN BALL (1) Counts 1sss,2sss,8sss,22sss,29sss,30sss,47sss,48sss,54sss,58sss with same jury and alternates. Jury trial respited to 3/28/07 at 9:15 A.M. in Courtroom 9. Bond Status of Defendants: defendants committed/commitments issued; Court Reporters: Scott Wallace and Rebecca Stonestreet Defense Attorneys: John Carney, Steven Tabackman, Jenifer Wicks, Gary Proctor, James Beane, Jonathan Zucker, Anthony Martin, Anthony Arnold, Eduardo Balarezo and William Purpura; US Attorneys: Glenn Leon, Ann Petalas and Gilberto Guerrero. Witnesses: Anthony Commodore, Dwayne Fails, Kemper Age, Toni Walls, Anthony Guice, Howard Anderson, Shaun Epeinger and Andrew Sites. (mlp) (Entered: 03/29/2007)
- 03/28/2007 NOTICE OF CORRECTED DOCKET ENTRY: as to JOSEPH JONES re 807 Reply to document was modified to indicate correct title of Memorandum in Opposition to 775 Motion for 404(b) Evidence. (mlp) (Entered: 03/28/2007)
- 03/28/2007 NOTICE OF HEARING as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS Jury Trial set to resume on 3/29/2007 09:15 AM in Courtroom 9 before Judge Richard W. Roberts. (lin,) (Entered: 03/28/2007)
- 03/28/2007 816 SUPPLEMENT by ANTWUAN BALL re 734 Memorandum in Opposition Motion in Limine #728 (Attachments: # 1 Exhibit Case Summary# 2 Exhibit Letter excerpt)(Tabackman, Steven) Modified on 3/29/2007 (mlp) (Entered: 03/28/2007)
- 03/28/2007 818 TRANSCRIPT of Jury Trial Proceedings, morning session, Volume 22, as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS before Judge Richard W. Roberts held on 3/22/07. Court Reporter: Scott L. Wallace. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (mlp) (Entered: 03/29/2007)
- 03/28/2007 819 TRANSCRIPT of Jury Trial Proceedings, morning session, Volume 23, as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS before Judge Richard W. Roberts held on 3/26/07. Court Reporter: Scott L. Wallace. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (mlp) (Entered: 03/29/2007)
- 03/28/2007 820 TRANSCRIPT of Jury Trial Proceedings, morning session, Volume 24, as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS before Judge Richard W. Roberts held on 3/27/07. Court Reporter: Scott L. Wallace. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (mlp) (Entered: 03/29/2007)
- 03/28/2007 Minute Entry for proceedings held before Judge Richard W. Roberts :Jury Trial as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS resumed on 3/28/2007 DESMOND THURSTON (13) Counts 1sss,2sss,3sss,11sss,17sss,24sss,41sss,42sss,43sss,44sss,45sss,46sss,51sss-53sss and GREGORY BELL (3) Counts 1sss,2sss,5sss,9sss,12sss-13sss,15sss,25sss,26sss-27sss,28sss,56sss-57sss and DAVID WILSON (2) Counts 1sss,2sss,3sss-4sss,6sss-7sss,11sss,16sss,18sss,19sss-21sss,31sss,32sss,33sss,34sss, 35sss,36sss,47sss,48sss,49sss,54sss,55sss and DOMINIC SAMUELS (17) Counts 1ss,2ss,23ss,37ss,38ss,50ss and JOSEPH JONES (16) Counts 1ss,2ss,10ss,14ss,39ss,40ss and ANTWUAN BALL (1) Counts 1sss,2sss,22sss,29sss,30sss,47sss,48sss,54sss,58sss with same

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- jury and alternates. Jury trial respited to 3/29/07 at 9:15 A.M. Bond Status of Defendants: defendants committed/commitments issued; Court Reporters: Scott Wallace and Rebecca Stonestreet; Defense Attorneys: John Carney, Steven Tabackman, Jenifer Wicks, Gary Proctor, James Beane, Jonathan Zucker, Anthony Martin, Anthony Arnold, Eduardo Balarezo and William Purpura; US Attorneys: Glenn Leon, Ann Petalas and Gilberto Guerrero. Witnesses: Andrew Sites, Joseph Powell, Frank Magna, Harry Allen, Darlene Irving, Quenton Milstead and Bobby Capies. (mlp) (Entered: 03/30/2007)
- 03/29/2007 817 ERRATA in Connection with Doc. No. 816 by ANTWUAN BALL 816 Supplement to 734 Memorandum in Opposition to 728 Motion in Limine filed by ANTWUAN BALL (Attachment: # 1 Exhibit 1: Summary of Relevant Cases)(Tabackman, Steven) Modified on 3/30/2007 (mlp) (Entered: 03/29/2007)
- 03/29/2007 NOTICE OF CORRECTED DOCKET ENTRY: as to ANTWUAN BALL. Exhibit #1 re 816 Supplement to 734 Memorandum in Opposition to 728 Motion in Limine reflects an incorrect image. Corrected image was filed 3/29/07. (mlp) (Entered: 03/29/2007)
- 03/29/2007 Minute Entry for proceedings held before Judge Richard W. Roberts :Jury Trial as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS resumed on 3/29/2007 DESMOND THURSTON (13) Counts 1sss,2sss,3sss,11sss,17sss,24sss,41sss,42sss,43sss,44sss,45sss,46sss,51sss-53sss and GREGORY BELL (3) Counts 1sss,2sss,5sss,9sss,12sss-13sss,15sss,25sss,26sss-27sss,28sss,56sss-57sss and DAVID WILSON (2) Counts 1sss,2sss,3sss-4sss,6sss-7sss,11sss,16sss,18sss,19sss-21sss,31sss,32sss,33sss,34sss, 35sss,36sss,47sss,48sss,49sss,54sss,55sss and DOMINIC SAMUELS (17) Counts 1ss,2ss,23ss,37ss,38ss,50ss and JOSEPH JONES (16) Counts 1ss,2ss,10ss,14ss,39ss,40ss and ANTWUAN BALL (1) Counts 1sss,2sss,8sss,22sss,29sss,30sss,47sss,48sss,54sss,58sss with same jury and alternates. Jury trial respited to 4/2/07 at 9:15 A.M. Bond Status of Defendants: defendants committed/commitments issued; Court Reporters: Scott Wallace and Rebecca Stonestreet; Defense Attorneys: John Carney, Steven Tabackman, Jenifer Wicks, Gary Proctor, James Beane, Jonathan Zucker, Anthony Martin, Anthony Arnold, Eduardo Balarezo and William Purpura; US Attorneys: Glenn Leon, Ann Petalasa and Gilberto Guerrero. Witness: Bobby Capies (mlp) (Entered: 04/02/2007)
- 03/30/2007 NOTICE OF CORRECTED DOCKET ENTRY: as to ANTWUAN BALL re 817 Errata filed by ANTWUAN BALL was modified to clarify docket entry. (mlp) (Entered: 03/30/2007)
- 03/30/2007 NOTICE OF HEARING as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS Jury Trial set to resume on 4/2/2007 09:15 AM in Courtroom 9 before Judge Richard W. Roberts. (lin,) (Entered: 03/30/2007)
- 03/30/2007 825 TRANSCRIPT of Jury Trial Proceedings, morning session, Volume 20, as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS before Judge Richard W. Roberts held on 3/20/07. Court Reporter: Scott L. Wallace. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (mlp) (Entered: 04/02/2007)
- 03/30/2007 826 TRANSCRIPT of Jury Trial Proceedings, afternoon session, Volume 21, as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS before Judge Richard W. Roberts held on 3/21/07. Court Reporter: Rebecca Stonestreet. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (mlp) (Entered: 04/02/2007)
- 03/30/2007 827 TRANSCRIPT of Jury Trial Proceedings, afternoon session, Volume 22, as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS before Judge Richard W. Roberts held on 3/22/07. Court Reporter: Rebecca Stonestreet. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (mlp) (Entered: 04/02/2007)
- 03/30/2007 828 TRANSCRIPT of Jury Trial Proceedings, afternoon session, Volume 23, as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS before Judge Richard W. Roberts held on 3/26/07. Court Reporter: Rebecca Stonestreet. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (mlp) (Entered: 04/02/2007)
- 03/30/2007 829 TRANSCRIPT of Jury Trial Proceedings, morning session, Volume 25, as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS before Judge Richard W. Roberts held on 3/28/07. Court Reporter: Scott L. Wallace. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (mlp) (Entered: 04/02/2007)
- 03/30/2007 830 TRANSCRIPT of Jury Trial Proceedings, afternoon session, Volume 25, as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS

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- before Judge Richard W. Roberts held on 3/27/07. Court Reporter: Rebecca Stonestreet. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (mlp) (Entered: 04/02/2007)
- 03/30/2007 831 TRANSCRIPT of Jury Trial Proceedings, afternoon session, Volume 24, as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS before Judge Richard W. Roberts held on 3/28/07. Court Reporter: Rebecca Stonestreet. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (mlp) Modified on 4/3/2007 (mlp) (Entered: 04/02/2007)
- 04/02/2007 Set/Reset Hearings as to ANTWUAN BALL, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS: Jury Trial set to resume on 4/3/2007 09:15 AM in Courtroom 9 before Judge Richard W. Roberts. (lin,) (Entered: 04/02/2007)
- 04/02/2007 Minute Entry for proceedings held before Judge Richard W. Roberts :Jury Trial as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS resumed on 4/2/2007 DESMOND THURSTON (13) Counts 1sss,2sss,3sss,11sss,17sss,24sss,41sss,42sss,43sss,44sss,45sss,46sss,51sss-53sss and GREGORY BELL (3) Counts 1sss,2sss,5sss,9sss,12sss-13sss,15sss,25sss,26sss-27sss,28sss,56sss-57sss and DAVID WILSON (2) Counts 1sss,2sss,3sss-4sss,6sss-7sss,11sss,16sss,18sss,19sss-21sss,31sss,32sss,33sss,34sss, 35sss,36sss,47sss,48sss,49sss,54sss,55sss and DOMINIC SAMUELS (17) Counts 1ss,2ss,23ss,37ss,38ss,50ss and JOSEPH JONES (16) Counts 1ss,2ss,10ss,14ss,39ss,40ss and ANTWUAN BALL (1) Counts 1sss,2sss,8sss,22sss,29sss,30sss,47sss,48sss,54sss,58sss with same jury and alternates. Jury trial respited to 4/3/07 at 9:15 A.M. Bond Status of Defendants: defendants committed/commitments issued; Court Reporters: Scott Wallace and Rebecca Stonestreet Defense Attorneys: John Carney, Steven Tabackman, Jenifer Wicks, Gary Proctor, James Beane, Jonathan Zucker, Anthony Martin, Anthony Arnold, Eduardo Balarezo and William Purpura; US Attorneys: Glenn Leon, Ann Petalas and Gilberto Guerrero. Witness: Bobby Capies. (mlp) (Entered: 04/03/2007)
- 04/02/2007 832 CJA 24 as to DESMOND THURSTON: Order Authorizing Payment to Court Reporter Rebecca Stonestreet for Transcript of trial proceedings starting February 13, 2007. Signed by Judge Richard W. Roberts on 4/2/07. (cp,) (Entered: 04/05/2007)
- 04/02/2007 833 CJA 24 as to DESMOND THURSTON: Order Authorizing Payment to Court Reporter Rebecca Stonestreet for Transcript of Trial beginning 2/13/07; copy plus email. Signed by Judge Richard W. Roberts on 4/2/07. (cp,) (Entered: 04/05/2007)
- 04/02/2007 834 CJA 24 as to DESMOND THURSTON: Order Authorizing Payment to Court Reporter Rebecca Stonestreet for Transcript of proceeding held on Trial beginning 2/13/07; copy plus email Signed by Judge Richard W. Roberts on 4/2/07. (cp,) (Entered: 04/05/2007)
- 04/02/2007 835 CJA 24 as to DESMOND THURSTON: Order Authorizing Payment to Court Reporter Rebecca Stonestreet for Transcript of Trial proceedings starting February 13, 2007. Signed by Judge Richard W. Roberts on 4/2/07. (cp,) (Entered: 04/05/2007)
- 04/02/2007 836 CJA 24 as to DESMOND THURSTON: Order Authorizing Payment to Court Reporter Rebecca Stonestreet for Transcript of trial transcripts for U.S. vs Antwuan Ball-afternoon session. Signed by Judge Richard W. Roberts on 4/2/07. (cp,) (Entered: 04/05/2007)
- 04/02/2007 837 CJA 24 as to JOSEPH JONES: Order Authorizing Payment to Court Reporter Rebecca Stonestreet for Transcript of testimony heard 3/19/07; 3/21/07; and 3/22/07. Signed by Judge Richard W. Roberts on 4/2/07. (cp,) (Entered: 04/05/2007)
- 04/02/2007 838 CJA 24 as to ANTWUAN BALL: Order Authorizing Payment to Court Reporter Rebecca Stonestreet for Transcript of Trial held 3/26/07 through 3/29/07. Signed by Judge Richard W. Roberts on 4/2/07. (cp,) (Entered: 04/05/2007)
- 04/02/2007 839 CJA 24 as to GREGORY BELL: Order Authorizing Payment to Court Reporter Rebecca Stonestreet for Transcript of 3/26/07 through 3/29/07. Signed by Judge Richard W. Roberts on 4/2/07. (cp,) (Entered: 04/05/2007)
- 04/02/2007 840 CJA 24 as to JOSEPH JONES: Order Authorizing Payment to Court Reporter Rebecca Stonestreet for Transcript of trial (witness examination) held on 3/26/07 through 3/29/07. Signed by Judge Richard W. Roberts on 4/2/07. (cp,) (Entered: 04/05/2007)
- 04/02/2007 841 CJA 24 as to GREGORY BELL: Order Authorizing Payment to Court Reporter Rebecca Stonestreet for Transcript of Trial held on 3/19/07; 3/20/07; and 3/22/07. Signed by Judge Richard W. Roberts on 4/2/07. (cp,) (Entered: 04/05/2007)
- 04/03/2007 842 CJA 24 as to JOSEPH JONES: Order Authorizing Payment to Court Reporter Scott Wallace for Transcript of Trial (witness examination); copy and email. Signed by Judge Richard W. Roberts on 4/3/07. (cp,) (Entered: 04/05/2007)

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- 04/03/2007 843 CJA 24 as to GREGORY BELL: Order Authorizing Payment to Court Reporter Scott Wallace for Transcript of Trial 2/13/07 through conclusion of trial. Signed by Judge Richard W. Roberts on 4/3/07. (cp,) (Entered: 04/05/2007)
- 04/03/2007 Minute Entry for proceedings held before Judge Richard W. Roberts: Jury Trial resumed as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS held on 4/3/2007. DESMOND THURSTON (13) Count 1sss,2sss,3sss,11sss,17sss,24sss,41sss,42sss,43sss,44sss,45sss,46sss,51sss-53sss and GREGORY BELL (3) Count 1sss,2sss,5sss,9sss,12sss-13sss,15sss,25sss,26sss-27sss,28sss,56sss-57sss and DAVID WILSON (2) Count 1sss,2sss,3sss-4sss,6sss-7sss,11sss,16sss,18sss,19sss-21sss,31sss,32sss,33sss,34sss, 35sss,36sss,47sss,48sss,49sss,54sss,55sss and DOMINIC SAMUELS (17) Count 1ss,2ss,23ss,37ss,38ss,50ss and JOSEPH JONES (16) Count 1ss,2ss,10ss,14ss,39ss,40ss and ANTWUAN BALL (1) Count 1sss,2sss,8sss,22sss,29sss,30sss,47sss,48sss,54sss,58sss. Same jury present. Jury Trial respite until 4/4/2007 09:15 AM in Courtroom 9 before Judge Richard W. Roberts. (Bond Status of Defendant: Defendants Committed/Commitment Issued) (Court Reporter: Scott Wallace and Rebecca Stonestreet) (Defense Attorney: John Carney, Steven Tabackman, Jenifer Wicks, Gary Proctor, James Beane, Jonathan Zucker, Anthony Martin, Anthony Arnold, Eduardo Balarezo, William Purpura; US Attorney: Glenn Leon, Ann Petalas, Giberto Guerrero) (hsj,) Modified on 4/10/2007 (hsj,). (Entered: 04/09/2007)
- 04/04/2007 Minute Entry for proceedings held before Judge Richard W. Roberts: Jury Trial resumed as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS held on 4/4/2007 DESMOND THURSTON (13) Count 1sss,2sss,3sss,11sss,17sss,24sss,41sss,42sss,43sss,44sss,45sss,46sss,51sss-53sss and GREGORY BELL (3) Count 1sss,2sss,5sss,9sss,12sss-13sss,15sss,25sss,26sss-27sss,28sss,56sss-57sss and DAVID WILSON (2) Count 1sss,2sss,3sss-4sss,6sss-7sss,11sss,16sss,18sss,19sss-21sss,31sss,32sss,33sss,34sss, 35sss,36sss,47sss,48sss,49sss,54sss,55sss and DOMINIC SAMUELS (17) Count 1ss,2ss,23ss,37ss,38ss,50ss and JOSEPH JONES (16) Count 1ss,2ss,10ss,14ss,39ss,40ss and ANTWUAN BALL (1) Count 1sss,2sss,8sss,22sss,29sss,30sss,47sss,48sss,54sss,58sss. Same jury present. Jury Trial respite until 4/5/2007 09:15 AM in Courtroom 9 before Judge Richard W. Roberts. (Bond Status of Defendant: Defendants Committed/Commitment Issued) (Court Reporter: Scott Wallace and Rebecca Stonestreet) (Defense Attorney: John Carney, Steven Tabackman, Jenifer Wicks, Gary Proctor, James Beane, Jonathan Zucker, Anthony Martin, Anthony Arnold, Eduardo Balarezo and William Purpura; US Attorney: Glenn Leon, Ann Petalas, Gilberto Guerrero) (Witnesses: Bobby Capies) (hsj,) Modified on 4/10/2007 (hsj,). (Entered: 04/09/2007)
- 04/05/2007 844 TRANSCRIPT of Proceedings as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS before Judge Richard W. Roberts held on March 29, 2007. Court Reporter: Scott L. Wallace. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (cp,) (Entered: 04/06/2007)
- 04/05/2007 845 TRANSCRIPT of Proceedings as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS before Judge Richard W. Roberts held on April 2, 2007. Court Reporter: Scott L. Wallace. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (cp,) (Entered: 04/06/2007)
- 04/05/2007 846 TRANSCRIPT of Proceedings as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS before Judge Richard W. Roberts held on April 2, 2007 (p.m. session). Court Reporter: Scott L. Wallace. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (cp,) (Entered: 04/06/2007)
- 04/05/2007 847 TRANSCRIPT of Proceedings as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS before Judge Richard W. Roberts held on April 3, 2007. Court Reporter: Scott L. Wallace. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (cp,) (Entered: 04/06/2007)
- 04/05/2007 848 TRANSCRIPT of Proceedings as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS before Judge Richard W. Roberts held on April 4, 2007. Court Reporter: Scott L. Wallace. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (cp,) (Entered: 04/06/2007)
- 04/05/2007 Minute Entry for proceedings held before Judge Richard W. Roberts: Jury Trial resumed as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES,

- DOMINIC SAMUELS held on 4/5/2007. DESMOND THURSTON (13) Counts 1sss,2sss,3sss,11sss,17sss,24sss,41sss,42sss,43sss,44sss,45sss,46sss,51sss-53sss and GREGORY BELL (3) Counts 1sss,2sss,5sss,9sss,12sss-13sss,15sss,25sss,26sss-27sss,28sss,56sss-57sss and DAVID WILSON (2) Counts 1sss,2sss,3sss-4sss,6sss-7sss,11sss,16sss,18sss,19sss-21sss,31sss,32sss,33sss,34sss,35sss,36sss,47sss,48sss,49sss,54sss,55sss and DOMINIC SAMUELS (17) Counts 1ss,2ss,23ss,37ss,38ss,50ss and JOSEPH JONES (16) Counts 1ss,2ss,10ss,14ss,39ss,40ss and ANTWUAN BALL (1) Counts 1sss,2sss,8sss,22sss,29sss,30sss,47sss,48sss,54sss,58sss. Same jury present. Jury Trial rescheduled until 4/10/2007 09:15 AM in Courtroom 9 before Judge Richard W. Roberts. (Bond Status of Defendants: Defendants Committed/Commitment Issued) (Court Reporters: Scott Wallace and Rebecca Stonestreet) (Defense Attorneys: John Carney, Steven Tabackman, Jenifer Wicks, Gary Proctor, James Beane, Jonathan Zucker, Anthony Martin, Anthony Arnold, Eduardo Balarezo, William Purpura) (US Attorneys: Glenn Leon, Ann Petalas and Gilberto Guerrero) (Witness: Bobby Capies) (hsj,) Modified on 4/11/2007 (mlp) Modified on 4/12/2007 (hsj,). (Entered: 04/10/2007)
- 04/06/2007 856 CJA 24 as to DAVID WILSON: Order Authorizing Payment to Court Reporter Dennis Dinkel for Copy of Transcript of Motions Hearing in USA vs Bobby Capies (CR 01-261-EGS) held on 12/18/01. Signed by Judge Richard W. Roberts on 4/6/07. (mlp) (Entered: 04/12/2007)
- 04/06/2007 857 CJA 24 as to DAVID WILSON: Order Authorizing Payment to Court Reporter Kay Moomey, Miller Reporting Co. for Copy of Motions Hearing Transcript in U.S.A. vs Bobby Capies (CR 01-261-EGS) held on 12/18/01/ Signed by Judge Richard W. Roberts on 4/6/07. (mlp) (Entered: 04/12/2007)
- 04/09/2007 849 REQUEST as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS for juvenile case files of Bobby Capies for in camera review Signed by Judge Richard W. Roberts on 4/5/07. (lin,) (Entered: 04/09/2007)
- 04/09/2007 NOTICE OF HEARING as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS Jury Trial to resume on 4/10/2007 09:15 AM in Courtroom 9 before Judge Richard W. Roberts. (lin,) (Entered: 04/09/2007)
- 04/09/2007 850 ENTERED IN ERROR.....NOTICE Motion to Quash by District of Columbia by ANTWUAN BALL (Attachments: # 1)(Anderson, Steven) Modified on 4/10/2007 (nmw,). (Entered: 04/09/2007)
- 04/09/2007 852 TRANSCRIPT of Proceedings as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS before Judge Richard W. Roberts held on 3/5/07. Court Reporter: Rebecca Stonestreet. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (hsj,) (Entered: 04/10/2007)
- 04/09/2007 853 TRANSCRIPT of Proceedings as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS before Judge Richard W. Roberts held on 3/29/07. Court Reporter: Rebecca Stonestreet. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (hsj,) (Entered: 04/10/2007)
- 04/09/2007 854 TRANSCRIPT of Proceedings as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS before Judge Richard W. Roberts held on 4/3/07. Court Reporter: Rebecca Stonestreet. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (hsj,) (Entered: 04/10/2007)
- 04/09/2007 855 TRANSCRIPT of Proceedings as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS before Judge Richard W. Roberts held on 4/4/07. Court Reporter: Rebecca Stonestreet. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (hsj,) (Entered: 04/10/2007)
- 04/10/2007 851 MOTION for Declaration of Mistrial by ANTWUAN BALL. (Attachments: # 1 Exhibit Ex 1-E-mail correspondence# 2 Exhibit Ex. 2 - FBI 302# 3 Exhibit Ex. 3-FBI 302# 4 Exhibit Ex. 4 - Letter-3/4/06# 5 Text of Proposed Order)(Tabackman, Steven) (Entered: 04/10/2007)
- 04/10/2007 NOTICE OF CORRECTED DOCKET ENTRY: as to ANTWUAN BALL Document No. 850 Notice (Other) was entered in error and counsel was instructed to refile said pleading as a miscellaneous case. (nmw,) (Entered: 04/10/2007)
- 04/10/2007 Minute Entry for proceedings held before Judge Richard W. Roberts: Jury Trial resumed as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS held on 4/10/2007. DESMOND THURSTON (13) Counts 1sss,2sss,3sss,17sss,24sss,41sss,42sss,43sss,44sss,45sss,46sss,51sss-53sss and GREGORY BELL (3) Counts 1sss,2sss,5sss,9sss,12sss-13sss,15sss,25sss,26sss-27sss,28sss,56sss-57sss

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and DAVID WILSON (2) Counts 1sss,2sss,3sss-4sss,6sss-7sss,11sss,16sss,18sss,19sss-21sss,31sss,32sss,33sss,35sss, 36sss,47sss,49sss,54sss,55sss and DOMINIC SAMUELS (17) Counts 1ss,2ss,23ss,37ss,38ss,50ss and JOSEPH JONES (16) Counts 1ss,2ss,10ss,14ss,39ss,40ss and ANTWUAN BALL (1) Counts 1sss,2sss,8sss,22sss,29sss,30sss,47sss,48sss,54sss,58sss. Same jury present. Jury Trial respited until 4/11/2007 09:15 AM in Courtroom 9 before Judge Richard W. Roberts. (Bond Status of Defendants: Defendants Committed/Commitment Issued; Court Reporters: Scott Wallace and Rebecca Stonestreet) (Defense Attorneys: John Carney, Steven Tabackman, Jenifer Wicks, Gary Proctor, James Beane, Jonathan Zucker, Anthony Martin, Anthony Arnold, Eduardo Balarezo and William Purpura; US Attorneys: Glenn Leon, Ann Petalas, Gilberto Guerrero) (Witnesses: Christopher Huxall, Kyle Fulmer) (hsj,) Modified on 4/13/2007 (mlp) (Entered: 04/12/2007)

04/11/2007 NOTICE OF HEARING as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS Jury Trial set to resume on 4/12/2007 09:15 AM in Courtroom 9 before Judge Richard W. Roberts. (lin,) (Entered: 04/11/2007)

04/11/2007 Minute Entry for proceedings held before Judge Richard W. Roberts :Jury Trial as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS resumed on 4/11/2007; DESMOND THURSTON (13) Counts 1sss,2sss,3sss,11sss,17sss,24sss,41sss,42sss,43sss,44sss,45sss,46sss,51sss-53sss and GREGORY BELL (3) Counts 1sss,2sss,5sss,9sss,12sss-13sss,15sss,25sss,26sss-27sss,28sss,56sss-57sss and DAVID WILSON (2) Counts 1sss,2sss,3sss-4sss,6sss-7sss,11sss,16sss,18sss,19sss-21sss,31sss,32sss,33sss,34sss, 35sss,36sss,47sss,48sss,49sss,54sss,55sss and DOMINIC SAMUELS (17) Counts 1ss,2ss,23ss,37ss,38ss,50ss and JOSEPH JONES (16) Counts 1ss,2ss,10ss,14ss,39ss,40ss and ANTWUAN BALL (1) Counts 1sss,2sss,8sss,22sss,29sss,30sss,47sss,48sss,54sss,58sss. with same jury and alternates. Trial respited to 4/12/07 at 9:15 A.M. in Courtroom 9 before Judge Richard W. Roberts. Bond Status of Defendants: defendants committed/commitments issued; Court Reporters: Scott Wallace and Rebecca Stonestreet; Defense Attorneys: John Carney, Steven Tabackman, Jenifer Wicks, Gary Proctor, James Beane, Jonathan Zucker, Anthony Martin, Anthony Arnold, Eduardo Balarezo and William Purpura; US Attorneys: Glenn Leon, Ann Petalas and Gilberto Guerrero. Witnesses: Kyle Fulmer and Bobby Capies. (mlp) (Entered: 05/03/2007)

04/12/2007 NOTICE OF HEARING as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS Jury Trial set to resume on 4/16/2007 09:15 AM in Courtroom 9 before Judge Richard W. Roberts. (lin,) (Entered: 04/12/2007)

04/12/2007 861 CJA 24 as to GREGORY BELL: Order Authorizing Payment to Court Reporter Rebecca Stonestreet for Transcripts of proceeding held on 4/3/07 through 4/5/07. Special authorizations: daily and daily copies plus e-mail. Signed by Judge Richard W. Roberts on 4/12/07. (mlp) (Entered: 04/16/2007)

04/12/2007 862 CJA 24 as to GREGORY BELL: Order Authorizing Payment to Court Reporter Pro-Typists, Inc. for Transcript of proceeding held on 3/23/07. Special authorization: expedited. Signed by Judge Richard W. Roberts on 4/12/07. (mlp) (Entered: 04/16/2007)

04/12/2007 863 CJA 24 as to JOSEPH JONES: Order Authorizing Payment to Court Reporter Rebecca Stonestreet for Transcript of proceeding held on 4/3/07 through 4/5/07. Special authorizations: daily and jury instructions. Signed by Judge Richard W. Roberts on 4/12/07. (mlp) (Entered: 04/16/2007)

04/12/2007 864 CJA 24 as to GREGORY BELL: Order Authorizing Payment to Court Reporter Scott Wallace for Transcript of trial proceedings held on 2/13/07 through the conclusion of the trial. Special authorizations: daily copies plus e-mails and daily. Signed by Judge Richard W. Roberts on 4/12/07. (mlp) (Entered: 04/16/2007)

04/12/2007 865 CJA 24 as to JOSEPH JONES: Order Authorizing Payment to Court Reporter Scott Wallace for Transcripts of witness examinations during the trial. Special authorizations: daily, copy and e-mail, and jury instructions. Signed by Judge Richard W. Roberts on 4/12/07. (mlp) (Entered: 04/16/2007)

04/12/2007 Minute Entry for proceedings held before Judge Richard W. Roberts :Jury Trial as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS resumed on 4/12/2007 DESMOND THURSTON (13) Counts 1sss,2sss,3sss,11sss,17sss,24sss,41sss,42sss,43sss,44sss,45sss,46sss,51sss-53sss and GREGORY BELL (3) Counts 1sss,2sss,5sss,9sss,12sss-13sss,15sss,25sss,26sss-27sss,28sss,56sss-57sss and DAVID WILSON (2) Counts 1sss,2sss,3sss-4sss,6sss-7sss,11sss,16sss,18sss,19sss-21sss,31sss,32sss,33sss,34sss, 35sss,36sss,47sss,48sss,49sss,54sss,55sss and DOMINIC SAMUELS (17) Counts 1ss,2ss,23ss,37ss,38ss,50ss and JOSEPH JONES (16) Counts 1ss,2ss,10ss,14ss,39ss,40ss and ANTWUAN BALL (1) Counts 1sss,2sss,8sss,22sss,29sss,30sss,47sss,48sss,54sss,58sss with

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- same jury and alternates. Jury Trial rescheduled to 4/16/2007 09:15 AM in Courtroom 9 before Judge Richard W. Roberts. Bond Status of Defendant: defendants committed/commitments issued; Court Reporter: Scott Wallace and Rebecca Stonestreet Defense Attorneys: John Carney, Steven Tabackman, Jennifer Wicks, Gary Proctor, James Beane, Jonathan Zucker, Anthony Martin, Anthony Arnold, Eduardo Balarezo, and William Purpura; US Attorneys: Glenn Leon, Ann Petalas, Gilberto Guerrero. Witnesses: Bobby Capies and Richard Pane. (mlp) (Entered: 04/19/2007)
- 04/13/2007 858 TRANSCRIPT of Jury Trial Proceedings, afternoon session, Volume 31, as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS before Judge Richard W. Roberts held on 4/10/07. Court Reporter: Rebecca Stonestreet. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (mlp) (Entered: 04/16/2007)
- 04/13/2007 859 TRANSCRIPT of Jury Trial Proceedings, afternoon session, Volume 32, as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS before Judge Richard W. Roberts held on 4/11/07. Court Reporter: Rebecca Stonestreet. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (mlp) (Entered: 04/16/2007)
- 04/13/2007 860 TRANSCRIPT of Jury Trial Proceedings, afternoon session, Volume 33, as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS before Judge Richard W. Roberts held on 4/12/07. Court Reporter: Rebecca Stonestreet. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (mlp) (Entered: 04/16/2007)
- 04/16/2007 NOTICE OF HEARING as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS Jury Trial set to resume on 4/17/2007 09:15 AM in Courtroom 9 before Judge Richard W. Roberts. (lin,) (Entered: 04/16/2007)
- 04/16/2007 866 TRANSCRIPT of Jury Trial Proceedings, morning session, Volume 33, as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS before Judge Richard W. Roberts held on 3/13/07. Court Reporter: Scott Wallace. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (mlp) (Entered: 04/17/2007)
- 04/16/2007 867 TRANSCRIPT of Jury Trial Proceedings, morning session, Volume 30, as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS before Judge Richard W. Roberts held on 4/5/07. Court Reporter: Scott Wallace. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (mlp) (Entered: 04/17/2007)
- 04/16/2007 868 TRANSCRIPT of Jury Trial Proceedings, morning session, Volume 31, as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS before Judge Richard W. Roberts held on 4/10/07. Court Reporter: Scott Wallace. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (mlp) (Entered: 04/17/2007)
- 04/16/2007 869 TRANSCRIPT of Jury Trial Proceedings, morning session, Volume 32, as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS before Judge Richard W. Roberts held on 4/11/07. Court Reporter: Scott Wallace. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (mlp) (Entered: 04/17/2007)
- 04/16/2007 870 CJA 24 as to DOMINIC SAMUELS: Order Authorizing Payment to Court Reporter Rebecca Stonestreet for Transcripts of trial testimony beginning 2/13/07. Special Authorizations: e-mail transcripts and daily. (Duplicate voucher - original voucher lost) Signed by Judge Richard W. Roberts on 4/16/07. (mlp) (Entered: 04/18/2007)
- 04/16/2007 872 CJA 24 as to JOSEPH JONES: Order Authorizing Payment to Court Reporter Scott Wallace for Transcripts of witnesses' testimony at trial. Special authorizations: daily copy and e-mail and jury instructions. Signed by Judge Richard W. Roberts on 4/16/07. (mlp) (Entered: 04/18/2007)
- 04/16/2007 873 CJA 24 as to GREGORY BELL: Order Authorizing Payment to Court Reporter Scott Wallace for Transcripts of trial beginning 2/13/07 until conclusion. Special authorizations: daily copies and e-mails. Signed by Judge Richard W. Roberts on 4/16/07. (mlp) (Entered: 04/18/2007)
- 04/17/2007 NOTICE OF HEARING as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS Jury Trial set to resume on 4/18/2007 09:15 AM in Courtroom 9 before Judge Richard W. Roberts. (lin,) (Entered: 04/17/2007)
- 04/17/2007 Minute Entry for proceedings held before Judge Richard W. Roberts :Jury Trial as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS resumed on 4/17/2007; DESMOND THURSTON (13) Counts

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1sss,2sss,3sss,11sss,17sss,24sss,41sss,42sss,43sss,44sss,45sss,46sss,51sss-53sss and GREGORY BELL (3) Counts 1sss,2sss,5sss,9sss,12sss-13sss,15sss,25sss,26sss-27sss,28sss,56sss-57sss and DAVID WILSON (2) Counts 1sss,2sss,3sss-4sss,6sss-7sss,11sss,16sss,18sss,19sss-21sss,31sss,32sss,33sss,34sss,35sss,36sss,47sss,48sss,49sss,54sss,55sss and DOMINIC SAMUELS (17) Counts 1ss,2ss,23ss,37ss,38ss,50ss and JOSEPH JONES (16) Counts 1ss,2ss,10ss,14ss,39ss,40ss and ANTWUAN BALL (1) Counts 1sss,2sss,8sss,22sss,29sss,30sss,47sss,48sss,54sss,58sss with same jury and alternates. Jury Trial rescheduled to 4/18/2007 09:15 AM in Courtroom 9 before Judge Richard W. Roberts. Bond Status of Defendants: defendants committed/commitments issued; Court Reporters: Scott Wallace and Rebecca Stonestreet; Defense Attorneys: John Carney, Steven Tabackman, Jennifer Wicks, Gary Proctor, James Beane, Jonathan Zucker, Anthony Martin, Anthony Arnold, Eduardo Balarezo, and William Purpura; US Attorneys: Glenn Leon, Ann Petalas and Gilberto Guerrero. Witnesses: Robert Crawford and Keith Barnett. (mlp) (Entered: 04/19/2007)

04/18/2007 NOTICE OF HEARING as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS Jury Trial set to resume on 4/19/2007 01:00 PM in Courtroom 9 before Judge Richard W. Roberts. (lin,) (Entered: 04/18/2007)

04/18/2007 Minute Entry for proceedings held before Judge Richard W. Roberts :Jury Trial as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS resumed on 4/18/2007 DESMOND THURSTON (13) Counts 1sss,2sss,3sss,11sss,17sss,24sss,41sss,42sss,43sss,44sss,45sss,46sss,51sss-53sss and GREGORY BELL (3) Counts 1sss,2sss,5sss,9sss,12sss-13sss,15sss,25sss,26sss-27sss,28sss,56sss-57sss and DAVID WILSON (2) Counts 1sss,2sss,3sss-4sss,6sss-7sss,11sss,16sss,18sss,19sss-21sss,31sss,32sss,33sss,34sss,35sss,36sss,47sss,48sss,49sss,54sss,55sss and DOMINIC SAMUELS (17) Counts 1ss,2ss,23ss,37ss,38ss,50ss and JOSEPH JONES (16) Counts 1ss,2ss,10ss,14ss,39ss,40ss and ANTWUAN BALL (1) Counts 1sss,2sss,8sss,22sss,29sss,30sss,47sss,48sss,54sss,58sss with same jury and alternates. Bond Status of Defendants: defendants committed/commitments issued; Court Reporters: Scott Wallace and Rebecca Stonestreet; Defense Attorneys: John Carney, Steven Tabackman, Jennifer Wicks, Gary Proctor, James Beane, Jonathan Zucker, Anthony Martin, Anthony Arnold, Eduardo Balarezo and William Purpura; US Attorneys: Glenn Leon, Ann Petalas and Gilberto Guerrero; Witness: Keith Barnett. (mlp) Modified on 4/30/2007 (mlp) (Entered: 04/27/2007)

04/19/2007 Minute Entry for proceedings held before Judge Richard W. Roberts :Jury Trial as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS resumed on 4/19/2007 DESMOND THURSTON (13) Counts 1sss,2sss,3sss,11sss,17sss,24sss,41sss,42sss,43sss,44sss,45sss,46sss,51sss-53sss and GREGORY BELL (3) Counts 1sss,2sss,5sss,9sss,12sss-13sss,15sss,25sss,26sss-27sss,28sss,56sss-57sss and DAVID WILSON (2) Counts 1sss,2sss,3sss-4sss,6sss-7sss,11sss,16sss,18sss,19sss-21sss,31sss,32sss,33sss,34sss,35sss,36sss,47sss,48sss,49sss,54sss,55sss and DOMINIC SAMUELS (17) Counts 1ss,2ss,23ss,37ss,38ss,50ss and JOSEPH JONES (16) Counts 1ss,2ss,10ss,14ss,39ss,40ss and ANTWUAN BALL (1) Counts 1sss,2sss,8sss,22sss,29sss,30sss,47sss,48sss,54sss,58sss with same jury and alternates. Bond Status of Defendants: defendants committed/commitments issued; Court Reporters: Scott Wallace and Rebecca Stonestreet; Defense Attorneys: John Carney, Steven Tabackman, Jennifer Wicks, Gary Proctor, James Beane, Jonathan Zucker, Anthony Martin, Anthony Arnold, Eduardo Balarezo and William Purpura; US Attorneys: Glenn Leon, Ann Petalas, Gilberto Guerrero; Witness: Keith Barnett. (mlp) Modified on 4/30/2007 (mlp) (Entered: 04/27/2007)

04/20/2007 NOTICE OF HEARING as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS Jury Trial set to resume on 4/23/2007 09:15 AM in Courtroom 9 before Judge Richard W. Roberts. (lin,) (Entered: 04/20/2007)

04/20/2007 874 TRANSCRIPT of Jury Trial Proceedings, afternoon session, Volume 33, as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS before Judge Richard W. Roberts held on 4/16/07. Court Reporter: Rebecca Stonestreet. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (mlp) (Entered: 04/23/2007)

04/20/2007 875 TRANSCRIPT of Jury Trial Proceedings, afternoon session, Volume 35, as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS before Judge Richard W. Roberts held on 4/17/07. Court Reporter: Rebecca Stonestreet. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (mlp) (Entered: 04/23/2007)

04/20/2007 876 TRANSCRIPT of Jury Trial Proceedings, afternoon session, Volume 36, as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS

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- before Judge Richard W. Roberts held on 4/18/07. Court Reporter: Rebecca Stonestreet. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (mlp) (Entered: 04/23/2007)
- 04/20/2007 877 TRANSCRIPT of Jury Trial Proceedings, afternoon session, Volume 37, as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS before Judge Richard W. Roberts held on 4/19/07. Court Reporter: Rebecca Stonestreet. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (mlp) (Entered: 04/23/2007)
- 04/20/2007 878 CJA 24 as to DAVID WILSON: Order Authorizing Payment to Court Reporter Edward Hawkins for Transcript of proceeding held on 1/3/07. Signed by Judge Richard W. Roberts on 1/20/07. (hsj,) (Entered: 04/23/2007)
- 04/23/2007 880 TRANSCRIPT of Proceedings as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS before Judge Richard W. Roberts held on 4/16/07. Court Reporter: Scott L. Wallace. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (hsj,) Modified on 4/24/2007 (hsj,). (Entered: 04/24/2007)
- 04/23/2007 881 TRANSCRIPT of Proceedings as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS before Judge Richard W. Roberts held on 4/17/07. Court Reporter: Scott L. Wallace. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (hsj,) (Entered: 04/24/2007)
- 04/23/2007 882 TRANSCRIPT of Proceedings as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS before Judge Richard W. Roberts held on 4/18/07. Court Reporter: Scott L. Wallace. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (hsj,) (Entered: 04/24/2007)
- 04/23/2007 885 CJA 24 as to JOSEPH JONES: Order Authorizing Payment to Court Reporter Rebecca Stonestreet for Transcripts of examination of witnesses. Special Authorizations: daily, copy and e-mail, and jury instructions. Signed by Judge Richard W. Roberts on 4/23/07. (mlp) (Entered: 04/27/2007)
- 04/23/2007 886 CJA 24 as to GREGORY BELL: Order Authorizing Payment to Court Reporter Rebecca Stonestreet for Transcripts of jury trial proceedings beginning 2/13/07 through the conclusion of the trial. Special Authorizations: daily copies plus e-mails. Signed by Judge Richard W. Roberts on 4/23/07. (mlp) (Entered: 04/27/2007)
- 04/23/2007 887 CJA 24 as to JOSEPH JONES: Order Authorizing Payment to Court Reporter Scott Wallace for Transcripts of examinations of witnesses. Special Authorizations: daily copies and e-mails and jury instructions. Signed by Judge Richard W. Roberts on 4/23/07. (mlp) (Entered: 04/27/2007)
- 04/23/2007 888 CJA 24 as to GREGORY BELL: Order Authorizing Payment to Court Reporter Scott Wallace for Transcripts of trial proceedings beginning 2/13/07 through the conclusion of the trial. Special Authorizations: daily copies plus e-mails. Signed by Judge Richard W. Roberts on 4/23/07. (mlp) (Entered: 04/27/2007)
- 04/23/2007 Minute Entry for proceedings held before Judge Richard W. Roberts :Jury Trial as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS resumed on 4/23/2007 DESMOND THURSTON (13) Counts 1sss,2sss,3sss,11sss,17sss,24sss,41sss,42sss,43sss,44sss,45sss,46sss,51sss-53sss and GREGORY BELL (3) Counts 1sss,2sss,5sss,9sss,12sss-13sss,15sss,25sss,26sss-27sss,28sss and DAVID WILSON (2) Counts 1sss,2sss,3sss-4sss,6sss-7sss,11sss,16sss,18sss,19sss-21sss,31sss,32sss,33sss,34sss, 35sss,36sss,47sss,48sss,49sss,54sss,55sss and DOMINIC SAMUELS (17) Counts 1ss,2ss,23ss,37ss,38ss,50ss and JOSEPH JONES (16) Counts 1ss,2ss,10ss,14ss,39ss,40ss and ANTWUAN BALL (1) Counts 1sss,2sss,8sss,22sss,29sss,30sss,47sss,48sss,54sss,58sss with same jury and alternates. Bond Status of Defendants: defendants committed/commitments issued; Court Reporters: Scott Wallace and Rebecca Stonestreet; Defense Attorneys: John Carney, Steven Tabackman, Jenifer Wicks, Gary Proctor, James Beane, Jonathan Zucker, Anthony Martin, Anthony Arnold, Eduardo Balarezo and William Purpura; US Attorneys: Glenn Leon, Ann Petalas and Gilberto Guerrero; Witness: Keith Barnett. (mlp) (Entered: 04/27/2007)
- 04/24/2007 879 MOTION to Restrict the Testimony of A Limited Portion of a Proposed Government Witness by USA as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS. (Attachment: # 1 Text of Proposed Order)(Leon, Glenn) Modified on 4/25/2007 (mlp) (Entered: 04/24/2007)
- 04/24/2007 NOTICE OF HEARING as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS Jury Trial set to resume on 4/25/2007 09:15

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- AM in Courtroom 9 before Judge Richard W. Roberts. (lin,) (Entered: 04/24/2007)
- 04/24/2007 883 Memorandum in Opposition by DOMINIC SAMUELS re 879 Government's Motion to Restrict the Testimony of A Limited Portion of a Proposed Government Witness (Attachment: # 1 Text of Proposed Order)(Balarezo, A.) Modified on 4/25/2007 (mlp) (Entered: 04/24/2007)
- 04/24/2007 Minute Entry for proceedings held before Judge Richard W. Roberts :Jury Trial as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS resumed on 4/24/2007 DESMOND THURSTON (13) Counts 1sss,2sss,3sss,11sss,17sss,24sss,41sss,42sss,43sss,44sss,46sss,51sss-53sss and GREGORY BELL (3) Counts 1sss,2sss,5sss,9sss,12sss-13sss,15sss,25sss,26sss-27sss,28sss,56sss-57sss and DAVID WILSON (2) Counts 1sss,2sss,3sss-4sss,6sss-7sss,11sss,16sss,18sss,19sss-21sss,31sss,32sss,33sss,34sss, 35sss,36sss,47sss,48sss,49sss,54sss,55sss and DOMINIC SAMUELS (17) Counts 1ss,2ss,23ss,37ss,38ss,50ss and JOSEPH JONES (16) Counts 1ss,2ss,10ss,14ss,39ss,40ss and ANTWUAN BALL (1) Counts 1sss,2sss,8sss,22sss,29sss,30sss,47sss,48sss,54sss,58sss with same jury and alternates. Bond Status of Defendants: defendants committed/commitments issued; Court Reporters: Scott Wallace and Rebecca Stonestreet; Defense Attorneys: John Carney, Steven Tabackman, Jenifer Wicks, Gary Proctor, James Beane, Jonathan Zucker, Anthony Martin, Anthony Arnold, Eduardo Balarezo and William Purpura; US Attorneys: Glenn Leon, Ann Petalas and Gilberto Guerrero; Witness: Keith Barnett. (mlp) Modified on 4/30/2007 (mlp) (Entered: 04/27/2007)
- 04/25/2007 NOTICE OF HEARING as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS Jury Trial set to resume on 4/26/2007 09:15 AM in Courtroom 9 before Judge Richard W. Roberts. (lin,) (Entered: 04/25/2007)
- 04/25/2007 Minute Entry for proceedings held before Judge Richard W. Roberts :Jury Trial as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS resumed on 4/25/2007 DESMOND THURSTON (13) Counts 1sss,2sss,3sss,11sss,17sss,24sss,41sss,42sss,43sss,44sss,45sss,46sss,51sss-53sss and GREGORY BELL (3) Counts 1sss,2sss,5sss,9sss,12sss-13sss,15sss,25sss,26sss-27sss,28sss,56sss-57sss and DAVID WILSON (2) Counts 1sss,2sss,3sss-4sss,6sss-7sss,11sss,16sss,18sss,19sss-21sss,31sss,32sss,33sss,34sss, 35sss,36sss,47sss,48sss,49sss,54sss,55sss and DOMINIC SAMUELS (17) Counts 1ss,2ss,23ss,37ss,38ss,50ss and JOSEPH JONES (16) Counts 1ss,2ss,10ss,14ss,39ss,40ss and ANTWUAN BALL (1) Counts 1sss,2sss,8sss,22sss,29sss,30sss,47sss,48sss,54sss,58sss with same jury and alternates. Jury Trial rescheduled to 4/26/2007 09:15 AM in Courtroom 9 before Judge Richard W. Roberts. Bond Status of Defendant: defendants committed/commitments issued; Court Reporters: Scott Wallace and Rebecca Stonestreet; Defense Attorneys: John Carney, Steven Tabackman, Jenifer Wicks, Gary Proctor, James Beane, Jonathan Zucker, Anthony Martin, Anthony Arnold, Eduardo Balarezo and William Purpura; US Attorneys: Glenn Leon, Ann Petalas and Gilberto Guerrero. Witnesses: Cedric Connor, Janet Knight and Marie Louis. (mlp) (Entered: 04/30/2007)
- 04/26/2007 889 TRANSCRIPT of Jury Trial Proceedings, morning session, Volume 38, as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS before Judge Richard W. Roberts held on 4/23/07. Court Reporter: Scott Wallace. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (mlp) (Entered: 04/30/2007)
- 04/26/2007 890 TRANSCRIPT of Jury Trial Proceedings, morning session, Volume 39, as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS before Judge Richard W. Roberts held on 4/24/07. Court Reporter: Scott Wallace. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (mlp) (Entered: 04/30/2007)
- 04/26/2007 891 TRANSCRIPT of Jury Trial Proceedings, morning session, Volume 40, as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS before Judge Richard W. Roberts held on 4/25/07. Court Reporter: Scott Wallace. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (mlp) (Entered: 04/30/2007)
- 04/26/2007 Minute Entry for proceedings held before Judge Richard W. Roberts :Jury Trial as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS resumed on 4/26/2007 DESMOND THURSTON (13) Counts 1sss,2sss,3sss,11sss,17sss,24sss,41sss,42sss,43sss,44sss,45sss,46sss,51sss-53sss and GREGORY BELL (3) Counts 1sss,2sss,5sss,9sss,12sss-13sss,15sss,25sss,26sss-27sss,28sss,56sss-57sss and DAVID WILSON (2) Counts 1sss,2sss,3sss-4sss,6sss-7sss,11sss,16sss,18sss,19sss-21sss,31sss,32sss,33sss,34sss, 35sss,36sss,47sss,48sss,49sss,54sss,55sss and DOMINIC SAMUELS (17) Counts 1ss,2ss,23ss,37ss,38ss,50ss and JOSEPH JONES (16) Counts 1ss,2ss,10ss,14ss,39ss,40ss and

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- ANTWUAN BALL (1) Counts 1sss,2sss,8sss,22sss,29sss,30sss,47sss,48sss,54sss,58sss with same jury and alternates. Jury Trial respited to 4/30/2007 09:15 AM in Courtroom 9 before Judge Richard W. Roberts. Bond Status of Defendants: defendants committed/commitments issued; Court Reporters: Scott Wallace and Rebecca Stonestreet; Defense Attorneys: John Carney, Steven Tabackman, Jenifer Wicks, Gary Proctor, James Beane, Jonathan Zucker, Anthony Martin, Anthony Arnold, Eduardo Balarezo and William Purpura; US Attorneys: Glenn Leon, Ann Petalas and Gilberto Guerrero. Witnesses: Harvey Smith, John Allai and Lowell Grier. (mlp) (Entered: 04/30/2007)
- 04/26/2007 894 CJA 24 as to GREGORY BELL: Order Authorizing Payment to Court Reporter Rebecca Stonestreet for Transcripts of trial beginning 2/13/07 through the conclusion of the trial. Special authorizations: daily copies plus e-mails. Signed by Judge Richard W. Roberts on 4/26/07. (mlp) (Entered: 05/01/2007)
- 04/26/2007 895 CJA 24 as to GREGORY BELL: Order Authorizing Payment to Court Reporter Rebecca Stonestreet for Transcripts of trial proceedings between 4/16/07 and 4/19/07. Special authorizations: daily copy plus e-mails and jury instructions. Signed by Judge Richard W. Roberts on 4/26/07. (mlp) (Entered: 05/01/2007)
- 04/30/2007 NOTICE OF HEARING as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS Jury Trial set to resume on 5/1/2007 09:15 AM in Courtroom 9 before Judge Richard W. Roberts. (lin,) (Entered: 04/30/2007)
- 04/30/2007 892 NOTICE and Motion to Introduce Summaries and Charts Pursuant to Federal Rules of Evidence 611(a) and 1006 by USA as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS (Attachments: # 1 Chart of Chemist Findings# 2 Chart of Controlled Cocaine Based Purchases# 3 Chart of Additional Narcotics Seized# 4 Chart of Cocaine Crack Price List# 5 Order)(Leon, Glenn) (Entered: 04/30/2007)
- 04/30/2007 893 MOTION to introduce summaries and charts pursuant to Federal Rules of Evidence 611(a) and 1006 by USA as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS. (See scanned image of document 892) (mlp) (Entered: 05/01/2007)
- 04/30/2007 Minute Entry for proceedings held before Judge Richard W. Roberts :Jury Trial as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS resumed on 4/30/2007 DESMOND THURSTON (13) Count 1sss,2sss,3sss,11sss,17sss,24sss,41sss,42sss,43sss,44sss,45sss,46sss,51sss-53sss and GREGORY BELL (3) Counts 1sss,2sss,5sss,9sss,12sss-13sss,15sss,25sss,26sss-27sss,28sss,56sss-57sss and DAVID WILSON (2) Counts 1sss,2sss,3sss-4sss,6sss-7sss,11sss,16sss,18sss,19sss-21sss,31sss,32sss,33sss,34sss, 35sss,36sss,47sss,48sss,49sss,54sss,55sss and DOMINIC SAMUELS (17) Counts 2ss,23ss,37ss,38ss,50ss and JOSEPH JONES (16) Counts 1ss,2ss,10ss,14ss,39ss,40ss and ANTWUAN BALL (1) Counts 1sss,2sss,8sss,29sss,30sss,47sss,48sss,54sss,58sss with same jury and alternates. Bond Status of Defendants: defendants committed/commitments issued; Court Reporters: Scott Wallace and Rebecca Stonestreet; Defense Attorneys: John Carney, Steven Tabackman, Jenifer Wicks, Gary Proctor, James Beane, Jonathan Zucker, Anthony Martin, Anthony Arnold, Eduardo Balarezo and William Purpura; US Attorneys: Glenn Leon, Ann Petalas and Gilberto Guerrero; Witnesses: Morgan Boyd, Joseph Anderson, Kenneth Arrington and Steven Marsh. (mlp) (Entered: 05/02/2007)
- 04/30/2007 899 CJA 24 as to GREGORY BELL: Order Authorizing Payment to Court Reporter Scott Wallace for Transcripts jury trial proceedings beginning 2/13/07 through the conclusion of the trial. Special authorizations: daily copies plus e-mails. Signed by Judge Richard W. Roberts on 4/30/07. (mlp) (Entered: 05/03/2007)
- 04/30/2007 901 CJA 24 as to JOSEPH JONES: Order Authorizing Payment to Court Reporter Scott Wallace for Transcripts of witnesses' testimony during jury trial. Special authorizations: daily copies and e-mails and jury instructions. Signed by Judge Richard W. Roberts on 4/30/07. (mlp) (Entered: 05/03/2007)
- 05/01/2007 NOTICE OF HEARING as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS Jury Trial set to resume on 5/2/2007 09:15 AM in Courtroom 9 before Judge Richard W. Roberts. (lin,) (Entered: 05/01/2007)
- 05/01/2007 Minute Entry for proceedings held before Judge Richard W. Roberts :Jury Trial as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS resumed on 5/1/2007 DESMOND THURSTON (13) Counts 1sss,2sss,3sss,11sss,17sss,24sss,41sss,42sss,43sss,44sss,45sss,46sss,51sss-53sss and GREGORY BELL (3) Counts 1sss,2sss,5sss,9sss,12sss-13sss,15sss,25sss,26sss-27sss,28sss,56sss-57sss and DAVID WILSON (2) Counts 1sss,2sss,3sss-4sss,6sss-7sss,11sss,16sss,18sss,19sss-21sss,31sss,32sss,33sss,34sss,

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- 35sss,36sss,47sss,48sss,49sss,54sss,55sss and DOMINIC SAMUELS (17) Counts 1ss,2ss,23ss,37ss,38ss and JOSEPH JONES (16) Counts 1ss,2ss,10ss,14ss,39ss,40ss and ANTWUAN BALL (1) Counts 1sss,2sss,8sss,22sss,29sss,30sss,47sss,48sss,54sss,58sss with same jury and alternates. Jury Trial respited to 5/2/2007 09:15 AM in Courtroom 9 before Judge Richard W. Roberts. Bond Status of Defendants: defendants committed/commitments issued; Court Reporters: Scott Wallace and Rebecca Stonestreet; Defense Attorneys: John Carney, Steven Tabackman, Jenifer Wicks, Gary Proctor, James Beane, Jonathan Zucker, Anthony Martin, Anthony Arnold, Eduardo Balarezo and William Purpura; US Attorneys: Glenn Leon, Ann Petalas and Gilberto Guerrero; Witnesses: Steven Marsh, Steve Wasem, Henry Blum, Roxanne Taylor and Norman Newby. (mlp) (Entered: 05/02/2007)
- 05/02/2007 896 RESPONSE by USA as to ANTWUAN BALL re 851 MOTION for Declaration of Mistrial GOVERNMENT'S RESPONSE TO DEFENDANT ANTWUAN BALL'S MOTION FOR MISTRIAL OR DISMISSAL OF COUNTS 29 AND 30 PERTAINING TO THE MURDER OF TROY LEWIS OR FOR SUCH RELIEF AS COURT DEEMS JUST AND PROPER FOR GOVERNMENT'S VIOLATION OF BRADY V. MARYLAND (Leon, Glenn) (Entered: 05/02/2007)
- 05/02/2007 897 CJA 24 as to GREGORY BELL: Order Authorizing Payment to Court Reporter Rebecca Stonestreet for Transcripts of jury trial proceedings beginning 2/13/07 through the conclusion of the trial. Special authorizations: daily copies plus e-mails. Signed by Judge Richard W. Roberts on 5/2/07. (mlp) (Entered: 05/03/2007)
- 05/02/2007 898 CJA 24 as to JOSEPH JONES: Order Authorizing Payment to Court Reporter Rebecca Stonestreet for Transcripts of witnesses' testimony during the jury trial. Special instructions: daily and jury instructions. Signed by Judge Richard W. Roberts on 5/2/07. (mlp) (Entered: 05/03/2007)
- 05/02/2007 Minute Entry for proceedings held before Judge Richard W. Roberts :Jury Trial as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS resumed on 5/2/2007. DESMOND THURSTON (13) Counts 1sss,2sss,3sss,11sss,17sss,24sss,41sss,42sss,43sss,44sss,45sss,46sss,51sss-53sss and GREGORY BELL (3) Counts 1sss,2sss,5sss,9sss,12sss-13sss,15sss,25sss,26sss-27sss,28sss,56sss-57sss and DAVID WILSON (2) Counts 1sss,2sss,3sss-4sss,6sss-7sss,11sss,16sss,18sss,19sss-21sss,31sss,32sss,33sss,34sss, 35sss,36sss,47sss,48sss,49sss,54sss,55sss and DOMINIC SAMUELS (17) Counts 1ss,2ss,23ss,37ss,38ss,50ss and JOSEPH JONES (16) Counts 1ss,2ss,10ss,14ss,39ss,40ss and ANTWUAN BALL (1) Counts 1sss,2sss,8sss,22sss,29sss,30sss,47sss,48sss,54sss,58sss with same jury and alternates. Trial respited to 5/3/07 at 9:15 A.M. in Courtroom 9 before Judge Richard W. Roberts. Bond Status of Defendants: defendants committed/commitments issued; Court Reporters: Scott Wallace and Rebecca Stonestreet; Defense Attorneys: John Carney, Steven Tabackman, Jenifer Wicks, Gary Proctor, James Beane, Jonathan Zucker, Anthony Martin, Anthony Arnold, Eduardo Balarezo and William Purpura; US Attorneys: Glenn Leon, Ann Petalas and Gilberto Guerrero. Witnesses: Gwyn Marshall Reel, Peter Schumacher, Paul Szala, Stanley Greene, Robert Lockhart, Quintia Pendergrast and Shanay Glenn. (mlp) Modified on 5/4/2007 (mlp) (Entered: 05/04/2007)
- 05/03/2007 Minute Entry for proceedings held before Judge Richard W. Roberts :Jury Trial as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS resumed on 5/3/2007. DESMOND THURSTON (13) Counts 1sss,2sss,3sss,11sss,17sss,24sss,41sss,42sss,43sss,44sss,45sss,46sss,51sss-53sss and GREGORY BELL (3) Counts 1sss,2sss,5sss,9sss,12sss-13sss,15sss,25sss,26sss-27sss,28sss,56sss-57sss and DAVID WILSON (2) Counts 1sss,2sss,3sss-4sss,6sss-7sss,11sss,16sss,18sss,19sss-21sss,31sss,32sss,33sss,34sss, 35sss,36sss,47sss,48sss,49sss,54sss,55sss and DOMINIC SAMUELS (17) Counts 1ss,2ss,23ss,37ss,38ss,50ss and JOSEPH JONES (16) Counts 1ss,10ss,14ss,39ss,40ss and ANTWUAN BALL (1) Counts 1sss,2sss,8sss,22sss,29sss,30sss,47sss,48sss,54sss,58sss with same jury and alternates. Jury trial respited to 5/7/07 at 9:15 A.M. Bond Status of Defendants: defendants committed/commitments issued; Court Reporters: Scott Wallace and Rebecca Stonestreet; Defense Attorneys: John Carney, Steven Tabackman, Jenifer Wicks, Gary Proctor, James Beane, Jonathan Zucker, Anthony Martin, Anthony Arnold, Eduardo Balarezo and William Purpura; US Attorneys: Glenn Leon, Ann Petalas and Gilberto Guerrero. Witnesses: Shanay Glenn, Tanya Gross, Stephanie Carre and Toya Ryals. (mlp) (Entered: 05/08/2007)
- 05/04/2007 902 NOTICE of Filing Re Access to Bobby Capies' Court Records by DAVID WILSON (Attachments: # 1 Appendix Wilson Petition for Access# 2 Appendix Government Opposition to Access# 3 Appendix Judge Richter Order)(Wicks, Jenifer) (Entered: 05/04/2007)
- 05/04/2007 903 NOTICE of Filing RE Bobby Capies Other Superior Court Matter by DAVID WILSON (Attachments: # 1 Appendix Wilson Access to Court Records)(Wicks, Jenifer) (Entered: 05/04/2007)
- 05/04/2007 904 TRANSCRIPT of Motion Hearing Proceedings as to ANTWUAN BALL, DAVID WILSON, JOSEPH

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- JONES, DOMINIC SAMUELS before Judge Richard W. Roberts held on 12/18/06. Court Reporter: Scott Wallace. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (mlp) (Entered: 05/07/2007)
- 05/04/2007 905 TRANSCRIPT of Jury Trial Proceedings, afternoon session, Volume 38, as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS before Judge Richard W. Roberts held on 4/23/07. Court Reporter: Rebecca Stonestreet. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (mlp) (Entered: 05/07/2007)
- 05/04/2007 906 TRANSCRIPT of Jury Trial Proceedings, afternoon session, Volume 39, as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS before Judge Richard W. Roberts held on 4/24/07. Court Reporter: Rebecca Stonestreet. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (mlp) (Entered: 05/07/2007)
- 05/04/2007 907 TRANSCRIPT of Proceedings as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS before Judge Richard W. Roberts held on April 25, 2007. Court Reporter: Rebecca Stonestreet. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (cp,) (Entered: 05/07/2007)
- 05/04/2007 908 TRANSCRIPT of Proceedings as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS before Judge Richard W. Roberts held on April 26, 2007 (Morning session). Court Reporter: Scott L. Wallace. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (cp,) (Entered: 05/07/2007)
- 05/04/2007 909 TRANSCRIPT of Proceedings as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS before Judge Richard W. Roberts held on April 26, 2007 (Afternoon session). Court Reporter: Rebecca Stonestreet. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (cp,) (Entered: 05/07/2007)
- 05/04/2007 910 TRANSCRIPT of Proceedings as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS before Judge Richard W. Roberts held on April 30, 2007 (Morning session). Court Reporter: Rebecca Stonestreet. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (cp,) (Entered: 05/07/2007)
- 05/04/2007 911 TRANSCRIPT of Proceedings as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS before Judge Richard W. Roberts held on April 30, 2007 (Afternoon session). Court Reporter: Scott L. Wallace. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (cp,) (Entered: 05/07/2007)
- 05/04/2007 912 TRANSCRIPT of Proceedings as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS before Judge Richard W. Roberts held on May 1, 2007 (Morning session). Court Reporter: Rebecca Stonestreet. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (cp,) (Entered: 05/07/2007)
- 05/04/2007 913 TRANSCRIPT of Proceedings as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS before Judge Richard W. Roberts held on May 1, 2007 (Afternoon session). Court Reporter: Scott L. Wallace. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (cp,) (Entered: 05/07/2007)
- 05/04/2007 914 TRANSCRIPT of Proceedings as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS before Judge Richard W. Roberts held on May 2, 2007 (Morning session). Court Reporter: Rebecca Stonestreet. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (cp,) (Entered: 05/07/2007)
- 05/04/2007 915 TRANSCRIPT of Proceedings as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS before Judge Richard W. Roberts held on May 3, 2007 (Morning session). Court Reporter: Rebecca Stonestreet. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (cp,) (Entered: 05/07/2007)
- 05/07/2007 NOTICE OF HEARING as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS Jury Trial set to resume on 5/8/2007 09:15 AM in Courtroom 9 before Judge Richard W. Roberts. (zlin,) (Entered: 05/07/2007)

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- 05/07/2007 916 ORDER as to DAVID WILSON, direct the government to file within seven calendar days a memorandum. (See order for detail) Signed by Judge Richard W. Roberts on 5/4/07. (gdf) (Entered: 05/08/2007)
- 05/07/2007 917 CJA 24 as to GREGORY BELL: Order Authorizing Payment to Court Reporter Rebecca Stonestreet for Transcripts of proceeding held on 4/30/07 through 5/3/07. Special authorizations: daily copies plus e-mails. Signed by Judge Richard W. Roberts on 5/7/07. (mlp) (Entered: 05/08/2007)
- 05/07/2007 918 CJA 24 as to JOSEPH JONES: Order Authorizing Payment to Court Reporter Rebecca Stonestreet for Transcripts of witnesses' examination at proceedings held on 4/30/07 through 5/3/07. Special authorizations: daily copies and e-mails and jury instructions. Signed by Judge Richard W. Roberts on 5/7/07. (mlp) (Entered: 05/08/2007)
- 05/07/2007 Minute Entry for proceedings held before Judge Richard W. Roberts :Jury Trial as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS resumed on 5/7/2007. DESMOND THURSTON (13) Counts 1sss,2sss,3sss,11sss,17sss,24sss,41sss,42sss,43sss,44sss,45sss,46sss,51sss-53sss and GREGORY BELL (3) Counts 1sss,2sss,5sss,9sss,12sss-13sss,15sss,25sss,26sss-27sss,28sss,56sss-57sss and DAVID WILSON (2) Counts 1sss,2sss,3sss-4sss,6sss-7sss,11sss,16sss,18sss,19sss-21sss,31sss,32sss,33sss,34sss,35sss,36sss,47sss,48sss,49sss,54sss,55sss,59sss and DOMINIC SAMUELS (17) Counts 1ss,2ss,23ss,37ss,38ss,50ss and JOSEPH JONES (16) Counts 1ss,2ss,10ss,14ss,39ss,40ss and ANTWUAN BALL (1) Counts 1sss,2sss,8sss,22sss,29sss,30sss,47sss,48sss,54sss,58sss with the same jury and alternates. Jury trial resited to 5/8/07 at 9:15 A.M. Bond Status of Defendants: defendants committed/commitments issued; Court Reporters: Scott Wallace and Rebecca Stonestreet Defense Attorneys: John Carney, Steven Tabackman, Jenifer Wicks, Gary Proctor, James Beane, Jonathan Zucker, Anthony Martin, Anthony Arnold, Eduardo Balarezo and William Purpura; US Attorneys: Glenn Leon, Ann Petalas and Gilberto Guerrero; Witnesses: Kairi Kellibrew and Toya Ryals. (mlp) (Entered: 05/10/2007)
- 05/08/2007 919 TRANSCRIPT of Proceedings as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS before Judge Richard W. Roberts held on May 2, 2007 (afternoon session). Court Reporter: Scott L. Wallace. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (cp,) (Entered: 05/09/2007)
- 05/08/2007 920 TRANSCRIPT of Proceedings as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS before Judge Richard W. Roberts held on May 3, 2007 (afternoon session). Court Reporter: Scott L. Wallace. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (cp,) (Entered: 05/09/2007)
- 05/08/2007 Minute Entry for proceedings held before Judge Richard W. Roberts :Jury Trial as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS resumed on 5/8/2007. DESMOND THURSTON (13) Counts 1sss,2sss,3sss,11sss,17sss,24sss,41sss,42sss,43sss,44sss,45sss,46sss,51sss-53sss and GREGORY BELL (3) Counts 1sss,2sss,5sss,9sss,12sss-13sss,15sss,25sss,26sss-27sss,28sss,56sss-57sss and DAVID WILSON (2) Counts 1sss,2sss,3sss-4sss,6sss-7sss,11sss,16sss,18sss,19sss-21sss,31sss,32sss,33sss,34sss,35sss,36sss,47sss,48sss,49sss,54sss,55sss and DOMINIC SAMUELS (17) Counts 1ss,2ss,23ss,37ss,38ss,50ss and JOSEPH JONES (16) Counts 1ss,2ss,10ss,14ss,39ss,40ss and ANTWUAN BALL (1) Counts 1sss,2sss,8sss,22sss,29sss,30sss,47sss,48sss,54sss,58sss with the same jury and alternates. Jury trial resited to 5/9/07 at 9:15 A.M. Bond Status of Defendants: defendants committed/commitments issued; Court Reporters: Scott Wallace and Rebecca Stonestreet Defense Attorneys: John Carney, Steven Tabackman, Jenifer Wicks, Gary Proctor, James Beane, Jonathan Zucker, Anthony Martin, Anthony Arnold, Eduardo Balarezo and William Purpura; US Attorneys: Glenn Leon, Ann Petalas and Gilbert Guerrero. Witness: Kairi Kellibrew. (mlp) Modified on 5/10/2007 (mlp) (Entered: 05/10/2007)
- 05/09/2007 921 TRANSCRIPT of Jury Trial Proceedings, afternoon session, Volume 46, as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS before Judge Richard W. Roberts held on 5/7/07. Court Reporter: Rebecca Stonestreet. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (mlp) (Entered: 05/10/2007)
- 05/09/2007 922 TRANSCRIPT of Jury Trial Proceedings, afternoon session, Volume 47, as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS before Judge Richard W. Roberts held on 5/8/07. Court Reporter: Rebecca Stonestreet. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (mlp) (Entered: 05/10/2007)

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- 05/09/2007 Minute Entry for proceedings held before Judge Richard W. Roberts :Jury Trial as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS resumed on 5/9/2007. DESMOND THURSTON (13) Counts 1sss,2sss,11sss,17sss,24sss,41sss,42sss,43sss,44sss,45sss,46sss,51sss-53sss and GREGORY BELL (3) Counts 1sss,2sss,5sss,9sss,12sss-13sss,15sss,25sss,26sss-27sss,28sss and DAVID WILSON (2) Counts 1sss,2sss,3sss-4sss,6sss-7sss,11sss,16sss,18sss,19sss-21sss,31sss,32sss,33sss,34sss, 35sss,36sss,47sss,48sss,54sss,55sss, 59sss amd and DOMINIC SAMUELS (17) Counts 1ss,2ss,23ss,37ss,38ss,50ss and JOSEPH JONES (16) Counts 1ss,2ss,10ss,14ss,39ss,40ss and ANTWUAN BALL (1) Counts 1sss,2sss,8sss,22sss,29sss,30sss,47sss,48sss,54sss,58sss with the same jury and alternates. Jury trial resipited to 5/14/07 at 9:15 A.M. Bond Status of Defendants: defendants committed/commitments issued; Court Reporters: Scott Wallace and Rebecca Stonestreet; Defense Attorneys: John Carney, Steven Tabackman, Jenifer Wicks, Gary Proctor, James Beane, Jonathan Zucker, Anthony Martin, Anthony Arnold, Eduardo Balarezo and William Purpura; US Attorneys: Glenn Leon, Ann Petalas and Gilberto Guerrero. Witness: Kairi Kellibrew. (mlp) Modified on 5/11/2007 (mlp) (Entered: 05/10/2007)
- 05/09/2007 927 CJA 24 as to GREGORY BELL: Order Authorizing Payment to Court Reporter Scott Wallace for Transcripts of jury trial proceeding held beginning 2/13/07 through the conclusion of the trial. Special authorizations: daily copies plue e-mails. Signed by Judge Richard W. Roberts on 5/9/07. (mlp) (Entered: 05/11/2007)
- 05/09/2007 928 CJA 24 as to JOSEPH JONES: Order Authorizing Payment to Court Reporter Scott Wallace for Transcripts of witness examinations. Special authorizations: daily copies and e-mails and jury instructions. Signed by Judge Richard W. Roberts on 5/9/07. (mlp) (Entered: 05/11/2007)
- 05/10/2007 923 TRANSCRIPT of Jury Trial Proceedings, morning session, Volume 46, as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS before Judge Richard W. Roberts held on 5/7/07. Court Reporter: Scott L. Wallace. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (mlp) (Entered: 05/11/2007)
- 05/10/2007 924 TRANSCRIPT of Jury Trial Proceedings, morning session, Volume 47, as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS before Judge Richard W. Roberts held on 5/8/07. Court Reporter: Scott L. Wallace. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (mlp) (Entered: 05/11/2007)
- 05/10/2007 925 TRANSCRIPT of Jury Trial Proceedings, morning session, Volume 48, as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS before Judge Richard W. Roberts held on 5/9/07. Court Reporter: Scott L. Wallace. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (mlp) (Entered: 05/11/2007)
- 05/11/2007 929 RESPONSE by USA as to DAVID WILSON re 902 Notice of Filing copies of Bobby Capies' Superior Court File filed by defendant DAVID WILSON (Attachments: # 1 Exhibit A# 2 Exhibit B)(Leon, Glenn) Modified on 5/14/2007 (mlp) (Entered: 05/11/2007)
- 05/14/2007 NOTICE OF HEARING as to ANTWUAN BALL, DAVID WILSON, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS Jury Trial set to resume on 5/15/2007 09:15 AM in Courtroom 9 before Judge Richard W. Roberts. (zlin,) (Entered: 05/14/2007)
- 05/14/2007 Minute Entry for proceedings held before Judge Richard W. Roberts :Jury Trial as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS resumed on 5/14/2007. DESMOND THURSTON (13) Counts 1sss,2sss,3sss,11sss,17sss,24sss,41sss,42sss,43sss,44sss,45sss,46sss,51sss-53sss and GREGORY BELL (3) Counts 1sss,2sss,5sss,9sss,12sss-13sss,15sss,25sss,26sss-27sss,28sss,56sss-57sss and DAVID WILSON (2) Counts 1sss,2sss,3sss-4sss,6sss-7sss,11sss,16sss,18sss,19sss-21sss,31sss,32sss,33sss,34sss, 35sss,36sss,47sss,48sss,49sss,55sss and DOMINIC SAMUELS (17) Counts 1ss,2ss,23ss,37ss,38ss,50ss and JOSEPH JONES (16) Counts 1ss,2ss,10ss,14ss,39ss,40ss and ANTWUAN BALL (1) Counts 1sss,2sss,8sss,22sss,29sss,30sss,47sss,48sss,54sss,58sss with same jury and alternates. Jury trial resipited to 5/15/07 at 9:15 A.M. Bond Status of Defendants: defendants committed/commitments issued; Court Reporters: Scott Wallace and Rebecca Stonestreet; Defense Attorneys: John Carney, Steven Tabackman, Jenifer Wicks, Gary Proctor, James Beane, Jonathan Zucker, Anthony Martin, Anthony Arnold, Eduardo Balarezo and William Purpura; US Attorneys: Glenn Leon, Ann Petalas and Gilberto Guettero. Witness: Kairi Kellibrew (mlp) (Entered: 05/15/2007)
- 05/15/2007 930 MOTION for Order Granting Leave to Visit Terminally Ill Mother by DOMINIC SAMUELS. (Attachments: # 1 Text of Proposed Order)(Balarezo, A.) (Entered: 05/15/2007)

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- 05/15/2007 Minute Entry for proceedings held before Judge Richard W. Roberts: Jury Trial resumed as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS held on 5/15/2007. DESMOND THURSTON (13) Count 1sss,2sss,3sss,11sss,17sss,24sss,41sss,42sss,43sss,44sss,45sss,46sss,51sss-53sss and GREGORY BELL (3) Count 1sss,2sss,5sss,9sss,12sss-13sss,15sss,25sss,26sss-27sss,28sss,56sss-57sss and DAVID WILSON (2) Count 1sss,2sss,3sss-4sss,6sss-7sss,11sss,16sss,18sss,19sss-21sss,31sss,32sss,33sss,34sss,35sss,36sss,47sss,48sss,49sss,54sss,55sss and DOMINIC SAMUELS (17) Count 1ss,2ss,23ss,37ss,38ss,50ss and JOSEPH JONES (16) Count 1ss,2ss,10ss,14ss,39ss,40ss and ANTWUAN BALL (1) Count 1sss,2sss,8sss,22sss,29sss,30sss,47sss,48sss,54sss,58sss. Same jury is present. Jury Trial rescheduled until 5/16/2007 09:15 AM in Courtroom 9 before Judge Richard W. Roberts. (Bond Status of Defendant: Defendants Committed/Commitment Issued) (Court Reporter: Scott Wallace and Rebecca Stonestreet) (Defense Attorney: John James Carney and Steven Tabackman-#1, Gary E. Proctor and Jenifer Wicks-#2, James W. Beane, Jr.-#3, Jonathan Seth Zucker-#13, Anthony Darnell Arnold and Anthony Martin-#16, A. Eduardo Balarezo and William Purpura-#17; US Attorney: Glen Leon, Ann Petalas and Gilberto Guerrero) (Witnesses: Kairi Kellibrew, William Talbert, James Savage, Dawn Leary Robert Lockhart) (hsj,) Modified on 5/24/2007 (mlp) (Entered: 05/23/2007)
- 05/16/2007 932 CJA 24 as to GREGORY BELL: Order Authorizing Payment to Court Reporter Rebecca Stonestreet for Transcripts of proceedings held on 5/7/07 through 5/9/07. Special authorizations: daily copies plus e-mails. Signed by Judge Richard W. Roberts on 5/16/07. (mlp) (Entered: 05/18/2007)
- 05/16/2007 933 CJA 24 as to GREGORY BELL: Order Authorizing Payment to Court Reporter Rebecca Stonestreet for Transcripts of witness examination during trial. Special authorizations: daily copies and e-mails and jury instructions. Signed by Judge Richard W. Roberts on 5/16/07. (mlp) (Entered: 05/18/2007)
- 05/16/2007 934 CJA 24 as to DAVID WILSON: Order Authorizing Payment to Court Reporter Rebecca Stonestreet for Transcripts of proceedings held on 5/7/07 through 5/9/07. Special authorizations: daily and e-mails. Signed by Judge Richard W. Roberts on 5/16/07. (mlp) (Entered: 05/18/2007)
- 05/16/2007 Minute Entry for proceedings held before Judge Richard W. Roberts: Jury Trial resumed as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS held on 5/16/2007. DESMOND THURSTON (13) Count 1sss,2sss,3sss,11sss,17sss,24sss,41sss,42sss,43sss,44sss,45sss,46sss,51sss-53sss and GREGORY BELL (3) Count 1sss,2sss,5sss,9sss,12sss-13sss,15sss,25sss,26sss-27sss,28sss,56sss-57sss and DAVID WILSON (2) Count 1sss,2sss,3sss-4sss,6sss-7sss,11sss,16sss,18sss,19sss-21sss,31sss,32sss,33sss,34sss,35sss,36sss,47sss,48sss,49sss,54sss,55sss and DOMINIC SAMUELS (17) Count 1ss,2ss,23ss,37ss,38ss,50ss and JOSEPH JONES (16) Count 1ss,2ss,10ss,14ss,39ss,40ss and ANTWUAN BALL (1) Count 1sss,2sss,8sss,22sss,29sss,30sss,47sss,48sss,54sss,58sss. Same jury is present. Jury Trial rescheduled until 5/17/2007 09:15 AM in Courtroom 9 before Judge Richard W. Roberts. (Bond Status of Defendant: Defendants Committed/Commitment Issued) (Court Reporter: Scott Wallace and Rebecca Stonestreet) (Defense Attorney: John James Carney and Steven Tabackman-#1, Gary E. Proctor and Jenifer Wicks-#2, James W. Beane, Jr.-#3, Jonathan Seth Zucker-#13, Anthony Darnell Arnold and Anthony Martin-#16, A. Eduardo Balarezo and William Purpura-#17; US Attorney: Glenn Leon, Ann Petalas, Gilberto Guerrero) (Witnesses: Robert Lockhart, Andre Morgan, Donnie Womack) (hsj,) (Entered: 05/23/2007)
- 05/17/2007 931 TRANSCRIPT of Jury Trial Proceedings, morning session, Volume 50, as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS before Judge Richard W. Roberts held on 5/15/07. Court Reporter: Scott Wallace. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (mlp) (Entered: 05/18/2007)
- 05/17/2007 Minute Entry for proceedings held before Judge Richard W. Roberts: Jury Trial resumed as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS held on 5/17/2007. DESMOND THURSTON (13) Count 1sss,2sss,3sss,11sss,17sss,24sss,41sss,42sss,43sss,44sss,45sss,46sss,51sss-53sss and GREGORY BELL (3) Count 1sss,2sss,5sss,9sss,12sss-13sss,15sss,25sss,26sss-27sss,28sss,56sss-57sss and DAVID WILSON (2) Count 1sss,2sss,3sss-4sss,6sss-7sss,11sss,16sss,18sss,19sss-21sss,31sss,32sss,33sss,34sss,35sss,36sss,47sss,48sss,49sss,54sss,55sss and DOMINIC SAMUELS (17) Count 1ss,2ss,23ss,37ss,38ss,50ss and JOSEPH JONES (16) Count 1ss,2ss,10ss,14ss,39ss,40ss and ANTWUAN BALL (1) Count 1sss,2sss,8sss,22sss,29sss,30sss,47sss,48sss,54sss,58sss. Same jury is present. Jury Trial rescheduled until 5/21/2007 09:15 AM in Courtroom 9 before Judge Richard W. Roberts. (Bond Status of Defendant: Defendants Committed/Commitment Issued)

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- (Court Reporter: Scott Wallace and Rebecca Stonestreet) (Defense Attorney: John James Carney and Steven Tabackman-#1, Gary E. Proctor and Jenifer Wicks-#2, James W. Beane, Jr.-#3, Jonathan Seth Zucker-#13, Anthony Darnell Arnold and Anthony Martin-#16, A. Eduardo Balarezo and William Purpura-#17; US Attorney: Glenn Leon, Ann Petalas, Gilberto Guerrero) (Witness: Robert Pough) (hsj,) Modified on 5/24/2007 (mlp) (Entered: 05/23/2007)
- 05/18/2007 NOTICE OF HEARING as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS Jury Trial set to resume on 5/21/2007 09:15 AM in Courtroom 9 before Judge Richard W. Roberts. (lin,) (Entered: 05/18/2007)
- 05/18/2007 945 CJA 24 as to GREGORY BELL: Order Authorizing Payment to Court Reporter Scott Wallace for Transcript of jury trial proceedings held on 5/7/07 through 5/9/07. Special authorizations: daily copies plus e-mails. Signed by Judge Richard W. Roberts on 5/18/07. (mlp) (Entered: 05/22/2007)
- 05/18/2007 946 CJA 24 as to JOSEPH JONES: Order Authorizing Payment to Court Reporter Scott Wallace for Transcript of jury trial proceeding held on 5/7/07 through 5/9/07. Special authorizations: witness examination, daily copies and e-mails, and jury instructions. Signed by Judge Richard W. Roberts on 5/18/07. (mlp) (Entered: 05/22/2007)
- 05/20/2007 935 MOTION for Order Granting Leave to Attend Mother's Funeral by DOMINIC SAMUELS. (Attachments: # 1 Text of Proposed Order)(Balarezo, A.) (Entered: 05/20/2007)
- 05/20/2007 936 MOTION to Sever Defendant or, Alternatively, to Preclude the Introduction of Prior Testimony by DOMINIC SAMUELS. (Attachments: # 1 Exhibit # 2 Exhibit # 3 Exhibit # 4 Exhibit # 5 Exhibit # 6 Text of Proposed Order)(Balarezo, A.) Modified on 5/21/2007 (mlp) (Entered: 05/20/2007)
- 05/21/2007 NOTICE OF HEARING as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS Jury Trial set to resume on 5/22/2007 09:15 AM in Courtroom 9 before Judge Richard W. Roberts. (lin,) (Entered: 05/21/2007)
- 05/21/2007 937 TRANSCRIPT of Jury Trial Proceedings, afternoon session, Volume 48, as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS before Judge Richard W. Roberts held on 5/9/07. Court Reporter: Rebecca Stonestreet. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (mlp) (Entered: 05/22/2007)
- 05/21/2007 938 TRANSCRIPT of Jury Trial Proceedings, morning session, Volume 49, as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS before Judge Richard W. Roberts held on 5/14/07. Court Reporter: Rebecca Stonestreet. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (mlp) (Entered: 05/22/2007)
- 05/21/2007 939 TRANSCRIPT of Jury Trial Proceedings, afternoon session, Volume 49, as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS before Judge Richard W. Roberts held on 5/14/07. Court Reporter: Scott L. Wallace. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (mlp) (Entered: 05/22/2007)
- 05/21/2007 940 TRANSCRIPT of Jury Trial Proceedings, afternoon session, Volume 50, as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS before Judge Richard W. Roberts held on 5/15/07. Court Reporter: Rebecca Stonestreet. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (mlp) (Entered: 05/22/2007)
- 05/21/2007 941 TRANSCRIPT of Jury Trial Proceedings, morning session, Volume 51, as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS before Judge Richard W. Roberts held on 5/16/07. Court Reporter: Scott L. Wallace. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (mlp) (Entered: 05/22/2007)
- 05/21/2007 942 TRANSCRIPT of Jury Trial Proceedings, afternoon session, Volume 51, as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS before Judge Richard W. Roberts held on 5/16/07. Court Reporter: Rebecca Stonestreet. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (mlp) (Entered: 05/22/2007)
- 05/21/2007 943 TRANSCRIPT of Jury Trial Proceedings, morning session, Volume 52, as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS before Judge Richard W. Roberts held on 5/17/07. Court Reporter: Scott L. Wallace. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (mlp) (Entered: 05/22/2007)
- 05/21/2007 944 TRANSCRIPT of Jury Trial Proceedings, afternoon session, Volume 52, as to ANTWUAN BALL,

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- DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS before Judge Richard W. Roberts held on 5/17/07. Court Reporter: Rebecca Stonestreet. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (mlp) (Entered: 05/22/2007)
- 05/21/2007 949 CJA 24 as to GREGORY BELL: Order Authorizing Payment to Court Reporter Rebecca Stonestreet for Transcripts of jury trial between 5/14/07 and 5/17/07. Special authorizations: daily copies and e-mails. Signed by Judge Richard W. Roberts on 5/21/07. (mlp) (Entered: 05/24/2007)
- 05/21/2007 950 CJA 24 as to JOSEPH JONES: Order Authorizing Payment to Court Reporter Rebecca Stonestreet for Transcripts of jury trial between 5/14/07 and 5/17/07. Special authorizations: witness examinations, daily copy and e-mails, and jury instructions. Signed by Judge Richard W. Roberts on 5/21/07. (mlp) (Entered: 05/24/2007)
- 05/21/2007 Minute Entry for proceedings held before Judge Richard W. Roberts :Jury Trial as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS resumed on 5/21/2007 DESMOND THURSTON (13) Counts 1sss,2sss,3sss,11sss,17sss,24sss,41sss,42sss,43sss,44sss,46sss,51sss-53sss and GREGORY BELL (3) Counts 1sss,2sss,5sss,9sss,12sss-13sss,15sss,25sss,26sss-27sss,28sss,56sss-57sss and DAVID WILSON (2) Counts 1sss,2sss,3sss-4sss,6sss-7sss,11sss,16sss,18sss,19sss-21sss,31sss,32sss,33sss,34sss, 35sss,36sss,47sss,48sss,49sss,54sss,55sss and DOMINIC SAMUELS (17) Counts 1ss,2ss,23ss,37ss,38ss,50ss and JOSEPH JONES (16) Counts 1ss,2ss,10ss,14ss,39ss,40ss and ANTWUAN BALL (1) Counts 1sss,2sss,8sss,22sss,29sss,30sss,47sss,48sss,54sss,58sss with same jury and alternates. Jury trial respited to 5/22/07 at 9:15 A.M. Bond Status of Defendants: defendants committed/commitments issued; Court Reporters: Scott Wallace and Rebecca Stonestreet; Defense Attorneys: John Carney, Steven Tabackman, Jenifer Wicks, Gary Proctor, James Beane, Jonathan Zucker, Anthony Martin, Anthony Arnold, Eduardo Balarezo and William Purpura; US Attorneys: Glenn Leon, Ann Petalas and Gilberto Guerrero. Witnesses: Robert Pough and Jacques Powell. (mlp) (Entered: 05/25/2007)
- 05/22/2007 947 MOTION for Declaration of Mistrial or Dismissal of Counts 31,32,33,34 on the basis of repeated and profound Brady violations by DAVID WILSON. (Attachments: # 1 Exhibit A# 2 Text of Proposed Order)(Proctor, Gary) Modified on 5/23/2007 (mlp) (Entered: 05/22/2007)
- 05/22/2007 Minute Entry for proceedings held before Judge Richard W. Roberts :Jury Trial as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS resumed on 5/22/2007 DESMOND THURSTON (13) Counts 1sss,2sss,3sss,11sss,17sss,24sss,41sss,42sss,43sss,44sss,45sss,46sss,51sss-53sss and GREGORY BELL (3) Counts 1sss,2sss,5sss,9sss,12sss-13sss,15sss,25sss,26sss-27sss,28sss,56sss-57sss and DAVID WILSON (2) Counts 1sss,2sss,3sss-4sss,6sss-7sss,11sss,16sss,18sss,19sss-21sss,31sss,32sss,33sss,34sss, 35sss,36sss,47sss,48sss,49sss,54sss,55sss and DOMINIC SAMUELS (17) Counts 1ss,2ss,23ss,37ss,38ss,50ss and JOSEPH JONES (16) Counts 1ss,2ss,10ss,14ss,39ss,40ss and ANTWUAN BALL (1) Counts 1sss,2sss,8sss,22sss,29sss,30sss,47sss,48sss,54sss,58sss with same jury and alternates. Jury trial respited to 5/23/07 at 9:15 A.M. Bond Status of Defendants: defendants committed/commitments issued; Court Reporters: Scott Wallace and Rebecca Stonestreet; Defense Attorneys: John Carney, Steven Tabackman, Jenifer Wicks, Gary Proctor, James Beane, Jonathan Zucker, Anthony Martin, Anthony Arnold, Eduardo Balarezo and William Purpura; US Attorneys: Glenn Leon, Ann Petalas, and Gilberto Guerrero. Witness: Jacques Powell. (mlp) (Entered: 05/25/2007)
- 05/23/2007 NOTICE OF CORRECTED DOCKET ENTRY: as to DAVID WILSON re 947 MOTION for Declaration of Mistrial on the basis of repeated and profound Brady violations was modified by the clerk to include "or Dismissal of Counts 31, 32, 33, 34" in the description of the document. (mlp) (Entered: 05/23/2007)
- 05/23/2007 948 Memorandum in Opposition by USA as to DOMINIC SAMUELS re 936 MOTION to Sever Defendant (Leon, Glenn) (Entered: 05/23/2007)
- 05/23/2007 Minute Entry for proceedings held before Judge Richard W. Roberts :Jury Trial as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS resumed on 5/23/2007 DESMOND THURSTON (13) Counts 1sss,2sss,3sss,11sss,17sss,24sss,41sss,42sss,43sss,44sss,46sss,51sss-53sss and GREGORY BELL (3) Counts 1sss,2sss,5sss,9sss,12sss-13sss,15sss,25sss,26sss-27sss,28sss,56sss-57sss and DAVID WILSON (2) Counts 1sss,2sss,3sss-4sss,6sss-7sss,11sss,16sss,18sss,19sss-21sss,31sss,32sss,33sss,34sss, 35sss,36sss,47sss,48sss,49sss,54sss,55sss and DOMINIC SAMUELS (17) Counts 1ss,2ss,23ss,37ss,38ss,50ss and JOSEPH JONES (16) Counts 1ss,2ss,10ss,14ss,39ss,40ss and ANTWUAN BALL (1) Counts 1sss,2sss,8sss,22sss,29sss,30sss,47sss,48sss,54sss,58sss. Same jury and alternates. Jury trial respited to 5/24/07 at 9:15 A.M. Bond Status of Defendants: defendants

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- committed/commitments issued; Court Reporters: Scott Wallace and Rebecca Stonestreet; Defense Attorneys: John Carney, Steven Tabackman, Jenifer Wicks, Gary Proctor, James Beane, Jonathan Zucker, Anthony Martin, Anthony Arnold, Eduardo Balarezo and William Purpura; US Attorneys: Glenn Leon, Ann Petalas, and Gilberto Guerrero. Witnesses: Jacques Powell, Aden Bushee, and Linda Roberson. (mlp) (Entered: 05/25/2007)
- 05/23/2007 951 CJA 24 as to GREGORY BELL: Order Authorizing Payment to Court Reporter Scott Wallace for Transcripts of jury trial from 2/13/07 through the conclusion of the trial. Special authorizations: daily copies and e-mails. Signed by Judge Richard W. Roberts on 5/23/07. (mlp) (Entered: 05/25/2007)
- 05/23/2007 952 CJA 24 as to JOSEPH JONES: Order Authorizing Payment to Court Reporter Scott Wallace for Transcripts of jury trial; witness examination. Special authorizations: daily copies, e-mail, and jury instructions. Signed by Judge Richard W. Roberts on 5/23/07. (mlp) (Entered: 05/25/2007)
- 05/24/2007 Minute Entry for proceedings held before Judge Richard W. Roberts :Jury Trial as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS resumed on 5/24/2007. DESMOND THURSTON (13) Counts 1sss,2sss,3sss,11sss,17sss,24sss,41sss,42sss,43sss,44sss,45sss,46sss,51sss-53sss and GREGORY BELL (3) Counts 1sss,2sss,5sss,9sss,12sss-13sss,15sss,25sss,26sss-27sss,28sss,56sss-57sss and DAVID WILSON (2) Counts 1sss,2sss,3sss-4sss,6sss-7sss,11sss,16sss,18sss,19sss-21sss,31sss,32sss,33sss,34sss,35sss,36sss,47sss,48sss,49sss,54sss,55sss and DOMINIC SAMUELS (17) Counts 1ss,2ss,23ss,37ss,38ss,50ss and JOSEPH JONES (16) Counts 1ss,2ss,10ss,14ss,39ss,40ss and ANTWUAN BALL (1) Counts 1sss,2sss,8sss,22sss,29sss,30sss,47sss,48sss,54sss,58sss with same jury and alternates. Jury trial rescheduled to 5/29/07 at 9:15 A.M. Bond Status of Defendants: defendants committed/commitments issued; Court Reporters: Scott Wallace and Rebecca Stonestreet; Defense Attorneys: John Carney, Steven Tabackman, Jenifer Wicks, Gary Proctor, James Beane, Jonathan Zucker, Anthony Martin, Anthony Arnold, Eduardo Balarezo and William Purpura; US Attorneys: Glenn Leon, Ann Petalas and Gilberto Guerrero. Witnesses: Jacques Powell and James Faison. (mlp) (Entered: 06/01/2007)
- 05/25/2007 953 MEMORANDUM of Law: Opinion and Reputation Character Evidence to Impeach Truthfulness by DESMOND THURSTON (Zucker, Jonathan) Modified on 5/29/2007 (hsj,). (Entered: 05/25/2007)
- 05/25/2007 954 GOVERNMENT'S MEMORANDUM OF LAW: OPINION AND REPUTATION CHARACTER EVIDENCE TO IMPEACH TRUTHFULNESS by USA as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS. (Guerrero, Gilberto) Modified on 5/29/2007 (hsj,). (Entered: 05/25/2007)
- 05/25/2007 955 MEMORANDUM in OPPOSITION by USA as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS re 947 MOTION for Declaration of Mistrial on the basis of repeated and profound Brady violations (Petalas, Ann) Modified on 5/29/2007 (hsj,). (Entered: 05/25/2007)
- 05/25/2007 958 TRANSCRIPT of Proceedings as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES and DOMINIC SAMUELS before Judge Richard W. Roberts held on 5/21/07 Court Reporter: Scott L. Wallace, RDR, CRR. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (tnr,) (Entered: 05/29/2007)
- 05/25/2007 959 TRANSCRIPT of Proceedings as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS before Judge Richard W. Roberts held on 5/22/07 Court Reporter: Scott L. Wallace, RDR, CRR. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (tnr,) (Entered: 05/29/2007)
- 05/25/2007 NOTICE OF CORRECTED DOCKET ENTRY: Document Nos 953, 954, 955, 956 as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS was Modified to correct names of document and counsel was instructed not to refile said pleading. (hsj,) (Entered: 05/29/2007)
- 05/27/2007 956 NOTICE OF INTENT to ask for missing evidence instruction by DAVID WILSON. (Proctor, Gary) Modified on 5/29/2007 (hsj,). (Entered: 05/27/2007)
- 05/28/2007 957 REPLY TO OPPOSITION to Motion by DAVID WILSON re 947 MOTION for Declaration of Mistrial on the basis of repeated and profound Brady violations or dismissal of Counts 31-34 (Proctor, Gary) (Entered: 05/28/2007)
- 05/29/2007 960 TRANSCRIPT of Proceedings as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS before Judge Richard W. Roberts held on 5/24/07 Court Reporter: Scott L. Wallace, RDR, CRR. The public may view the document in the

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- Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (tnr,) (Entered: 05/30/2007)
- 05/29/2007 961 TRANSCRIPT of Proceedings as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS before Judge Richard W. Roberts held on 5/23/07 Court Reporter: Scott L. Wallace, RDR, CRR. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (tnr,) (Entered: 05/30/2007)
- 05/29/2007 Minute Entry for proceedings held before Judge Richard W. Roberts :Jury Trial as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS resumed on 5/29/2007. DESMOND THURSTON (13) Counts 1sss,2sss,3sss,11sss,17sss,24sss,41sss,42sss,43sss,44sss,45sss,46sss,51sss-53sss and GREGORY BELL (3) Counts 1sss,2sss,5sss,9sss,12sss-13sss,15sss,25sss,26sss-27sss,28sss, 56sss-57sss and DAVID WILSON (2) Counts 1sss,2sss,3sss-4sss,6sss-7sss,11sss,16sss,18sss,19sss-21sss,31sss,32sss,33sss,34sss, 35sss,36sss,47sss,48sss,49sss,54sss,55sss and DOMINIC SAMUELS (17) Counts 1ss,2ss,23ss,37ss,38ss,50ss and JOSEPH JONES (16) Counts 1ss,2ss,10ss,14ss,39ss,40ss and ANTWUAN BALL (1) Counts 1sss,2sss,8sss,22sss,29sss,30sss,47sss,48sss,54sss,58sss with same jury and alternates. Jury trial respited to 5/30/07 at 9:15 A.M. Bond Status of Defendants: defendants committed/commitments issued; Court Reporters: Scott Wallace and Rebecca Stonestreet; Defense Attorneys: John Carney, Steven Tabackman, Jenifer Wicks, Gary Proctor, James Beane, Jonathan Zucker, Anthony Martin, Anthony Arnold, Eduardo Balarezo and William Purpura; US Attorneys: Glenn Leon, Ann Petalas and Gilberto Guerrero. Witnesses: James Faison and Craig Royal. (mlp) Modified on 6/4/2007 (mlp) (Entered: 06/01/2007)
- 05/30/2007 963 TRANSCRIPT of Proceedings as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS before Judge Richard W. Roberts held on May 21, 2007. Court Reporter: Rebecca Stonestreet. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (cp,) (Entered: 05/31/2007)
- 05/30/2007 964 TRANSCRIPT of Proceedings as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS before Judge Richard W. Roberts held on May 22, 2007. Court Reporter: Rebecca Stonestreet. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (cp,) (Entered: 05/31/2007)
- 05/30/2007 965 TRANSCRIPT of Proceedings as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS before Judge Richard W. Roberts held on May 23, 2007. Court Reporter: Rebecca Stonestreet. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (cp,) (Entered: 05/31/2007)
- 05/30/2007 966 TRANSCRIPT of Proceedings as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS before Judge Richard W. Roberts held on May 24, 2007. Court Reporter: Rebecca Stonestreet. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (cp,) (Entered: 05/31/2007)
- 05/30/2007 967 TRANSCRIPT of Proceedings as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS before Judge Richard W. Roberts held on May 29, 2007. Court Reporter: Scott L. Wallace. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (cp,) (Entered: 05/31/2007)
- 05/30/2007 Minute Entry for proceedings held before Judge Richard W. Roberts :Jury Trial as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS resumed on 5/30/2007. DESMOND THURSTON (13) Counts 1sss,2sss,3sss,11sss,17sss,24sss,41sss,42sss,43sss,44sss,45sss,46sss,51sss-53sss and GREGORY BELL (3) Counts 1sss,2sss,5sss,9sss,12sss-13sss,15sss,25sss,26sss-27sss,28sss,56sss-57sss and DAVID WILSON (2) Counts 1sss,2sss,3sss-4sss,6sss-7sss,11sss,16sss,18sss,19sss-21sss,31sss,32sss,33sss,34sss, 35sss,36sss,47sss,48sss,49sss,54sss,55sss and DOMINIC SAMUELS (17) Counts 1ss,2ss,23ss,37ss,38ss,50ss and JOSEPH JONES (16) Counts 1ss,2ss,10ss,39ss,40ss and ANTWUAN BALL (1) Counts 1sss,2sss,8sss,22sss,29sss,30sss,47sss,48sss,54sss,58sss with same jury and alternates. Jury trial respited to 5/31/07 at 9:15 A.M. Bond Status of Defendant: defendants committed/commitments issued; Court Reporters: Scott Wallace and Rebecca Stonestreet; Defense Attorneys: John Carney, Steven Tabackman, Jenifer Wicks, Gary Proctor, James Beane, Jonathan Zucker, Anthony Martin, Anthony Arnold, Eduardo Balarezo and William Purpura; US Attorneys: Glenn Leon, Ann Petalas and Gilberto Guerrero. Witnesses:

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- Craig Royal, Todd Perkins and Bradley Carter. (mlp) (Entered: 06/01/2007)
- 05/31/2007 962 MOTION GOVERNMENTS MOTION TO RECONSIDER THE ADMISSIBILITY OF GRAND JURY TRANSCRIPTS AND INCORPORATED MEMORANDUM OF POINTS AND AUTHORITIES by USA as to DOMINIC SAMUELS. (Attachments: # 1 Text of Proposed Order)(Petalas, Ann) (Entered: 05/31/2007)
- 05/31/2007 NOTICE OF HEARING as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS Jury Trial set to resume on 6/4/2007 09:15 AM in Courtroom 9 before Judge Richard W. Roberts. (zlin,) (Entered: 05/31/2007)
- 05/31/2007 Minute Entry for proceedings held before Judge Richard W. Roberts :Jury Trial as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS resumed on 5/31/2007 DESMOND THURSTON (13) Counts 1sss,2sss,3sss,11sss,17sss,24sss,41sss,42sss,43sss,44sss,45sss,46sss,51sss-53sss and GREGORY BELL (3) Counts 1sss,2sss,5sss,9sss,12sss-13sss,15sss,25sss,26sss-27sss,28sss,56sss-57sss and DAVID WILSON (2) Counts 1sss,2sss,3sss-4sss,6sss-7sss,11sss,16sss,18sss,19sss-21sss,31sss,32sss,33sss,34sss, 35sss,36sss,47sss,48sss,49sss,54sss,55sss and DOMINIC SAMUELS (17) Counts 1ss,2ss,23ss,37ss,38ss,50ss and JOSEPH JONES (16) Counts 1ss,2ss,10ss,14ss,39ss,40ss and ANTWUAN BALL (1) Counts 1sss,2sss,8sss,22sss,29sss,30sss,47sss,48sss,54sss,58sss same jury of 12. Bond Status of Defendants: defendants committed/commitments issued; Court Reporters: Scott Wallace and Rebecca Stonestreet; Defense Attorneys: John Carney, Steven Tabackman, Jenifer Wicks, Gary Proctor, James Beane, Jonathan Zucker, Anthony Martin, Anthony Arnold, Eduardo Balarezo and William Purpura; US Attorneys: Glenn Leon, Ann Petalas and Gilberto Guerrero. Witnesses: Bradley Carter, Oliver Garvey and Damian Green. (mlp) (Entered: 06/05/2007)
- 06/01/2007 MINUTE ORDER, directing Defense counsel to respond by Monday 6/4/07 at 9:00 am re: 962 GOVERNMENTS MOTION TO RECONSIDER THE ADMISSIBILITY OF GRAND JURY TRANSCRIPTS. Signed by Judge Richard W. Roberts on 6/1/07. (whb) (Entered: 06/01/2007)
- 06/01/2007 968 MOTION for Reconsideration by DAVID WILSON. (Attachments: # 1 Text of Proposed Order) (Wicks, Jenifer) (Entered: 06/01/2007)
- 06/01/2007 969 ENTERED IN ERROR.....MOTION for Reconsideration Reply by ANTWUAN BALL. (Carney, John) Modified on 6/4/2007 (mlp) (Entered: 06/01/2007)
- 06/01/2007 972 RESPONSE by ANTWUAN BALL as to ANTWUAN BALL re 962 GOVERNMENTS MOTION TO RECONSIDER THE ADMISSIBILITY OF GRAND JURY TRANSCRIPTS AND INCORPORATED MEMORANDUM OF POINTS AND AUTHORITIES. (mlp) (Entered: 06/04/2007)
- 06/03/2007 970 Memorandum in Opposition by DOMINIC SAMUELS re 962 MOTION GOVERNMENTS MOTION TO RECONSIDER THE ADMISSIBILITY OF GRAND JURY TRANSCRIPTS AND INCORPORATED MEMORANDUM OF POINTS AND AUTHORITIES (Balarezo, A.) (Entered: 06/03/2007)
- 06/03/2007 971 ENTERED IN ERROR.....SUPPLEMENT by DOMINIC SAMUELS re 970 Memorandum in Opposition to Government's Motion to Reconsider the Admissibility of Grand Jury Transcripts (Balarezo, A.) Modified on 6/4/2007 (mlp) (Entered: 06/03/2007)
- 06/04/2007 NOTICE OF CORRECTED DOCKET ENTRY: as to ANTWUAN BALL 969 motion for reconsideration reply was entered in error and counsel was instructed to refile said pleading as response to 962 motion for reconsideration. (mlp) (Entered: 06/04/2007)
- 06/04/2007 NOTICE OF CORRECTED DOCKET ENTRY: as to DOMINIC SAMUELS re 971 Supplement re 970 memorandum in opposition to government's motion to reconsider the admissibility of grand jury transcripts was entered in error and counsel was instructed to refile said pleading with a cover sheet and signature page indicating counsel's address and telephone number. (mlp) (Entered: 06/04/2007)
- 06/04/2007 973 NOTICE of Filing of Exhibit to Filing # 970 by DOMINIC SAMUELS re 970 Memorandum in Opposition (Attachments: # 1 Exhibit)(Balarezo, A.) (Entered: 06/04/2007)
- 06/04/2007 974 TRANSCRIPT of Jury Trial Proceedings, afternoon session, Volume 57, as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS before Judge Richard W. Roberts held on 5/29/07. Court Reporter: Rebecca Stonestreet. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (mlp) (Entered: 06/05/2007)
- 06/04/2007 975 TRANSCRIPT of Jury Trial Proceedings, afternoon session, Volume 58, as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS before Judge Richard W. Roberts held on 5/30/07. Court Reporter: Rebecca Stonestreet. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (mlp) (Entered: 06/05/2007)

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- 06/04/2007 976 TRANSCRIPT of Jury Trial Proceedings, morning session, Volume 59 as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS before Judge Richard W. Roberts held on 5/31/07. Court Reporter: Rebecca Stonestreet. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (mlp) (Entered: 06/05/2007)
- 06/04/2007 Minute Entry for proceedings held before Judge Richard W. Roberts :Jury Trial as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS resumed on 6/4/2007. DESMOND THURSTON (13) Counts 1sss,2sss,3sss,11sss,17sss,24sss,41sss,42sss,43sss,44sss,45sss,46sss,51sss-53sss and GREGORY BELL (3) Counts 1sss,2sss,5sss,9sss,12sss-13sss,15sss,25sss,26sss-27sss,28sss,56sss-57sss and DAVID WILSON (2) Counts 1sss,2sss,3sss-4sss,6sss-7sss,11sss,16sss,18sss,19sss-21sss,31sss,32sss,33sss,34sss,35sss,36sss,47sss,48sss,49sss,54sss,55sss and DOMINIC SAMUELS (17) Counts 1ss,2ss,23ss,37ss,38ss,50ss and JOSEPH JONES (16) Counts 1ss,2ss,10ss,14ss,39ss,40ss and ANTWUAN BALL (1) Counts 1sss,2sss,8sss,22sss,29sss,30sss,47sss,48sss,54sss,58sss with same jury and alternates. Juror #14 taken ill; remaining jurors excused and trial adjourned until 6/5/07 at 9:15 A.M. Bond Status of Defendants: defendants committed/commitments issued; Court Reporter: Scott Wallace; Defense Attorneys: John Carney, Steven Tabackman, Jenifer Wicks, Gary Proctor, James Beane, Jonathan Zucker, Anthony Martin, Anthony Arnold, Eduardo Balarezo and William Purpura; US Attorneys: Glenn Leon, Ann Petalas and Gilberto Guerrero. Witness: Damian Green (mlp) Modified on 6/8/2007 (zmlp,). (Entered: 06/07/2007)
- 06/04/2007 980 CJA 24 as to ANTWUAN BALL: Order Authorizing Payment to Court Reporter Scott Wallace for Transcripts of jury trial proceedings beginning 2/13/07. Special authorizations: daily and e-mail. Signed by Judge Richard W. Roberts on 6/4/07. (mlp) (Entered: 06/07/2007)
- 06/04/2007 981 CJA 24 as to GREGORY BELL: Order Authorizing Payment to Court Reporter Scott Wallace for Transcripts of jury trial proceedings beginning 2/13/07. Special authorizations: daily copies and e-mails. Signed by Judge Richard W. Roberts on 6/4/07. (mlp) (Entered: 06/07/2007)
- 06/04/2007 982 CJA 24 as to JOSEPH JONES: Order Authorizing Payment to Court Reporter Scott Wallace for Transcripts of jury trial, witness examinations. Special authorizations: copy and e-mail and jury instructions. Signed by Judge Richard W. Roberts on 6/4/07. (mlp) (Entered: 06/07/2007)
- 06/04/2007 983 CJA 24 as to JOSEPH JONES: Order Authorizing Payment to Court Reporter Rebecca Stonestreet for Transcripts of jury trial witness examinations held 5/21/07 through 5/24/07. Special authorizations: daily copies and jury instructions. Signed by Judge Richard W. Roberts on 6/4/07. (mlp) (Entered: 06/07/2007)
- 06/04/2007 984 CJA 24 as to GREGORY BELL: Order Authorizing Payment to Court Reporter Rebecca Stonestreet for Transcripts of jury trial proceedings held between 5/21/07 and 5/24/07. Special authorizations: daily copies plus e-mails. Signed by Judge Richard W. Roberts on 6/4/07. (mlp) (Entered: 06/07/2007)
- 06/05/2007 NOTICE OF HEARING as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS Jury Trial set to resume on 6/6/2007 09:15 AM in Courtroom 9 before Judge Richard W. Roberts. (zlin,) (Entered: 06/05/2007)
- 06/05/2007 977 TRANSCRIPT of Jury Trial Proceedings, morning session, Volume 58, as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS before Judge Richard W. Roberts held on 5/30/07. Court Reporter: Scott L. Wallace. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (mlp) (Entered: 06/06/2007)
- 06/05/2007 978 TRANSCRIPT of Jury Trial Proceedings, afternoon session, Volume 59, as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS before Judge Richard W. Roberts held on 5/31/07. Court Reporter: Scott L. Wallace. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (mlp) (Entered: 06/06/2007)
- 06/05/2007 979 TRANSCRIPT of Jury Trial Proceedings, morning session, Volume 60, as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS before Judge Richard W. Roberts held on 6/4/07. Court Reporter: Scott L. Wallace. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (mlp) (Entered: 06/06/2007)
- 06/05/2007 Minute Entry for proceedings held before Judge Richard W. Roberts :Jury Trial as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS resumed on 6/5/2007. DESMOND THURSTON (13) Counts 1sss,2sss,3sss,11sss,17sss,24sss,41sss,42sss,43sss,44sss,45sss,46sss,51sss-53sss and GREGORY BELL (3) Counts 1sss,2sss,5sss,9sss,12sss-13sss,15sss,25sss,26sss-27sss,28sss,56sss-57sss and DAVID WILSON (2) Counts 1sss,2sss,3sss-4sss,6sss-

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- 7sss,11sss,16sss,18sss,19sss-21sss,31sss,32sss,33sss,34sss, 35sss,36sss,47sss,48sss,49sss,55sss and DOMINIC SAMUELS (17) Counts 1ss,2ss,23ss,37ss,38ss,50ss and JOSEPH JONES (16) Counts 1ss,2ss,10ss,14ss,39ss,40ss and ANTWUAN BALL (1) Counts 1sss,2sss,8sss,22sss,29sss,30sss,47sss,48sss,54sss,58sss with same jury and alternates. Jury trial respited to 6/6/07 at 9:15 A.m. Bond Status of Defendants: defendants committed/commitments issued; Court Reporters: Scott Wallace and Rebecca Stonestreet; Defense Attorneys: John Carney, Steven Tabackman, Jenifer Wicks, Gary Proctor, James Beane, Jonathan Zucker, Anthony Martin, Anthony Arnold, Eduardo Balarezo and William Purpura; US Attorneys: Glenn Leon, Ann Petalas and Gilberto Guerrero. Witness: Damian Green (mlp) (Entered: 06/07/2007)
- 06/06/2007 NOTICE OF HEARING as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS Jury Trial set to resume on 6/7/2007 09:15 AM in Courtroom 9 before Judge Richard W. Roberts. (lin,) (Entered: 06/06/2007)
- 06/06/2007 Minute Entry for proceedings held before Judge Richard W. Roberts :Jury Trial as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS resumed on 6/6/2007. DESMOND THURSTON (13) Counts 1sss,2sss,11sss,17sss,24sss,41sss,42sss,43sss,44sss,45sss,46sss,51sss-53sss and GREGORY BELL (3) Counts 1sss,2sss,5sss,9sss,12sss-13sss,15sss,25sss,26sss-27sss,28sss and DAVID WILSON (2) Counts 1sss,2sss,3sss-4sss,6sss-7sss,11sss,16sss,18sss,19sss-21sss,31sss,32sss,33sss,34sss, 35sss,36sss,47sss,48sss,49sss,55sss and DOMINIC SAMUELS (17) Counts 1ss,2ss,23ss,37ss,38ss,50ss and JOSEPH JONES (16) Counts 1ss,2ss,10ss,14ss,39ss,40ss and ANTWUAN BALL (1) Counts 1sss,2sss,8sss,22sss,29sss,30sss,47sss,48sss,54sss,58sss with same jury and alternates. Jury trial respited to 6/7/07 at 9:15 A.M. Bond Status of Defendanst: defendants committed/commitments issued; Court Reporters: Scott Wallace and Rebecca Stonestreet; Defense Attorneys: John Carney, Steven Tabackman, Jenifer Wicks, Gary Proctor, James Beane, Jonathan Zucker, Anthony Martin, Anthony Arnold, Eduardo Balarezo and William Purpura; US Attorneys: Glenn Leon, Ann Petalas and Gilberto Guerrero.Witnesses: John Ewing, Antonio Duncan and Mary Turner. (mlp) (Entered: 06/07/2007)
- 06/07/2007 NOTICE OF HEARING as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS Jury Trial set to resume on 6/11/2007 09:15 AM in Courtroom 9 before Judge Richard W. Roberts. (zlin,) (Entered: 06/07/2007)
- 06/07/2007 Minute Entry for proceedings held before Judge Richard W. Roberts :Jury Trial as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS resumed on 6/7/2007. DESMOND THURSTON (13) Counts 1sss,2sss,3sss,11sss,17sss,24sss,41sss,42sss,43sss,44sss,45sss,46sss,51sss-53sss and GREGORY BELL (3) Counts 1sss,2sss,5sss,9sss,12sss-13sss,15sss,25sss,26sss-27sss,28sss,56sss-57sss and DAVID WILSON (2) Counts 1sss,2sss,3sss-4sss,6sss-7sss,11sss,16sss,18sss,19sss-21sss,31sss,32sss,33sss,34sss, 35sss,36sss,47sss,48sss,49sss,54sss,55sss and DOMINIC SAMUELS (17) Counts 1ss,2ss,23ss,37ss,38ss,50ss and JOSEPH JONES (16) Counts 1ss,2ss,10ss,14ss,39ss,40ss and ANTWUAN BALL (1) Counts 1sss,2sss,8sss,22sss,29sss,30sss,47sss,48sss,54sss,58sss with same jury and alternates. Jury trial respited to 6/11/07 at 9:15 A.M. Bond Status of Defendants: defendants committed/commitments issued; Court Reporters: Scott Wallace and Rebecca Stonestreet; Defense Attorneys: John Carney, Steven Tabackman, Jenifer Wicks, Gary Proctor, James Beane, Jonathan Zucker, Anthony Martin, Anthony Arnold, Eduardo Balarezo and William Purpura; US Attorneys: Glenn Leon, Ann Petalas and Gilberto Guerrero. Witnesses: Joe Morquecho, Andre Williams, Joseph Anderson, Patrice Johnson, Lamont West, Thomas Webb and Maureen Walsh. (mlp) (Entered: 06/11/2007)
- 06/09/2007 985 ENTERED IN ERROR.....MOTION to Exclude Testimony of Anthony Pleasant or in the Alternative Sever Defendant's Trial from Antwaun Ball by DAVID WILSON. (Proctor, Gary) Modified on 6/11/2007 (mlp. (Entered: 06/09/2007)
- 06/10/2007 986 MOTION for a Mistrial by DAVID WILSON. (Attachments: # 1 Text of Proposed Order # 2 Exhibit 1# 3 Exhibit 2)(Wicks, Jenifer) (Entered: 06/10/2007)
- 06/11/2007 NOTICE OF CORRECTED DOCKET ENTRY: as to DAVID WILSON re 985 MOTION to Exclude Testimony of Anthony Pleasant or in the Alternative Sever Defendant's Trial from Antwaun Ball was entered in error and counsel was instructed to refile said pleading using two separate reliefs "exclude" and "sever defendant." (mlp) (Entered: 06/11/2007)
- 06/11/2007 987 MOTION to Exclude Portions of Testimony of Anthony Pleasant, MOTION to Sever Defendant from co-defendant Antwaun Ball by DAVID WILSON. (Attachments: # 1 Text of Proposed Order) (Proctor, Gary) (Entered: 06/11/2007)
- 06/11/2007 NOTICE OF HEARING as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS Jury Trial set to resume on 6/12/2007 09:15

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- AM in Courtroom 9 before Judge Richard W. Roberts. (lin,) (Entered: 06/11/2007)
- 06/11/2007 988 TRANSCRIPT of Jury Trial Proceedings, morning session, Volume 61, as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS before Judge Richard W. Roberts held on 6/5/07. Court Reporter: Scott Wallace. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (mlp) (Entered: 06/12/2007)
- 06/11/2007 989 TRANSCRIPT of Jury Trial Proceedings, afternoon session, Volume 61, as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS before Judge Richard W. Roberts held on 6/5/07. Court Reporter: Rebecca Stonestreet. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (mlp) (Entered: 06/12/2007)
- 06/11/2007 990 TRANSCRIPT of Jury Trial Proceedings, morning session, Volume 62, as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS before Judge Richard W. Roberts held on 6/6/07. Court Reporter: Scott Wallace. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (mlp) (Entered: 06/12/2007)
- 06/11/2007 991 TRANSCRIPT of Jury Trial Proceedings, afternoon session, Volume 62, as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS before Judge Richard W. Roberts held on 6/6/07. Court Reporter: Rebecca Stonestreet. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (mlp) (Entered: 06/12/2007)
- 06/11/2007 992 TRANSCRIPT of Jury Trial Proceedings, morning session, Volume 63, as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS before Judge Richard W. Roberts held on 6/7/07. Court Reporter: Scott Wallace. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (mlp) (Entered: 06/12/2007)
- 06/11/2007 993 TRANSCRIPT of Jury Trial Proceedings, afternoon session, Volume 63, as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS before Judge Richard W. Roberts held on 6/7/07. Court Reporter: Rebecca Stonestreet. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (mlp) (Entered: 06/12/2007)
- 06/11/2007 994 CJA 24 as to GREGORY BELL: Order Authorizing Payment to Court Reporter Rebecca Stonestreet for Transcripts of jury trial proceedings held between 5/29/07 and 5/31/07. Special authorizations: daily copies and e-mails. Signed by Judge Richard W. Roberts on 6/11/07. (mlp) (Entered: 06/12/2007)
- 06/11/2007 995 CJA 24 as to JOSEPH JONES: Order Authorizing Payment to Court Reporter Rebecca Stonestreet for transcripts of jury trial proceedings held between 5/29/07 and 5/31/07. Special authorizations: witness examinations, daily copies and e-mails, jury instructions. Signed by Judge Richard W. Roberts on 6/11/07. (mlp) (Entered: 06/12/2007)
- 06/11/2007 996 CJA 24 as to JOSEPH JONES: Order Authorizing Payment to Court Reporter Rebecca Stonestreet for transcripts of jury trial proceedings held between 6/5/07 and 6/7/07. Special authorizations: witness examinations, daily copies and e-mails, jury instructions. Signed by Judge Richard W. Roberts on 6/11/07. (mlp) (Entered: 06/12/2007)
- 06/11/2007 997 CJA 24 as to GREGORY BELL: Order Authorizing Payment to Court Reporter Rebecca Stonestreet for transcripts of jury trial proceedings held between 6/5/07 and 6/7/07. Special authorizations: daily copies and e-mails. Signed by Judge Richard W. Roberts on 6/11/07. (mlp) (Entered: 06/12/2007)
- 06/11/2007 998 CJA 24 as to JOSEPH JONES: Order Authorizing Payment to Court Reporter Scott Wallace for transcripts of jury trial proceeding; witness examinations. Special authorizations: daily copies and e-mails and jury instructions. Signed by Judge Richard W. Roberts on 6/11/07. (mlp) (Entered: 06/12/2007)
- 06/11/2007 999 CJA 24 as to GREGORY BELL: Order Authorizing Payment to Court Reporter Scott Wallace for transcripts of jury trial proceedings beginning 2/13/07 until the conclusion of the trial. Special authorizations: daily copies and e-mails. Signed by Judge Richard W. Roberts on 6/11/07. (mlp) (Entered: 06/12/2007)
- 06/12/2007 NOTICE OF HEARING as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS Jury Trial set to resume on 6/13/2007 09:15 AM in Courtroom 9 before Judge Richard W. Roberts. (lin,) (Entered: 06/12/2007)
- 06/12/2007 Minute Entry for proceedings held before Judge Richard W. Roberts :Jury Trial resumed on 6/12/2007 as to DESMOND THURSTON (13) on Counts

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1sss,3sss,11sss,17sss,24sss,41sss,46sss,51sss-53sss; GREGORY BELL (3) on Counts 1sss,2sss,5sss,9sss,12sss-13sss,15sss,25sss,26sss-27sss,28sss,56sss-57sss; DAVID WILSON (2) on Counts 1sss,2sss,3sss-4sss,6sss-7sss,11sss,16sss,18sss,19sss-21sss,31sss,32sss,33sss,34sss, 35sss,36sss,47sss,48sss,49sss,54sss,55sss; DOMINIC SAMUELS (17) on Counts 1ss,2ss,23ss,37ss,38ss,50ss; JOSEPH JONES (16) on Counts 1ss,2ss,10ss,14ss,39ss,40ss and ANTWUAN BALL (1) on Counts 1sss,2sss,8sss,22sss,29sss,30sss,47sss,48sss,54sss,58sss. Same jury. Jury Trial respite until 6/13/2007 at 9:15 AM in Courtroom 9 before Judge Richard W. Roberts. Bond Status of Defendant: all defendants committed/commitments issued; Court Reporter: Scott Wallace and Rebecca Stonestreet Defense Attorney: John Carney; Steven Tabackman; Jennifer Wicks; Gary Proctor; James Beane; Jonathan Zucker; Anthony Martin; Anthony Arnold; Eduardo Balarezo; and William Purpura; US Attorney: Glenn Leon; Ann Petelas; and Gilberto Guerrero; Witnesses: Robt Lockhart; Sam Weston; and Torran Scott (cp,) (Entered: 06/20/2007)

06/13/2007 NOTICE OF HEARING as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS Jury Trial set to resume on 6/14/2007 09:15 AM in Courtroom 9 before Judge Richard W. Roberts. (lin,) (Entered: 06/13/2007)

06/13/2007 1000 NOTICE OF CASE AUTHORITY REGARDING PSYCHIATRIC AND MEDICAL RECORDS by ANTWUAN BALL (Carney, John) Modified on 6/14/2007 (mlp) (Entered: 06/13/2007)

06/13/2007 Minute Entry for proceedings held before Judge Richard W. Roberts : Jury Trial resumed on 6/13/2007 as to DESMOND THURSTON (13) on Counts 1sss,3sss,11sss,17sss,24sss,41sss,46sss,51sss-53sss; GREGORY BELL (3) on Counts 1sss,2sss,5sss,9sss,12sss-13sss,15sss,25sss,26sss-27sss,28sss,56sss-57sss; DAVID WILSON (2) on Counts 1sss,2sss,3sss-4sss,6sss-7sss,11sss,16sss,18sss,19sss-21sss,31sss,32sss,33sss,34sss, 35sss,36sss,47sss,48sss,49sss,54sss,55sss; DOMINIC SAMUELS (17) on Counts 1ss,2ss,23ss,37ss,38ss,50ss; JOSEPH JONES (16) on Counts 1ss,2ss,10ss,14ss,39ss,40ss; and ANTWUAN BALL (1) on Counts 1sss,2sss,8sss,22sss,29sss,30sss,47sss,48sss,54sss,58sss. Same jury. Jury Trial respite until 6/14/2007 at 9:15 AM in Courtroom 9 before Judge Richard W. Roberts. Bond Status of Defendant: all defendants committed/commitments issued; Court Reporter: Scott Wallace and Rebecca Stonestreet Defense Attorney: John Carney; Steven Tabackman; Jennifer Wicks; Gary Proctor; James Beane; Jonathan Zucker; Anthony Martin; Anthony Arnold; Eduardo Balarezo; and William Purpura; US Attorney: Glenn Leon; Ann Petelas; and Gilberto Guerrero; Witnesses: Torran Scott; David Murray; and Renee Cottingham (cp,) (Entered: 06/20/2007)

06/14/2007 NOTICE OF CORRECTED DOCKET ENTRY: as to ANTWUAN BALL re 1000 Notice of case authority was modified by the clerk to indicate complete title of the document. (mlp) (Entered: 06/14/2007)

06/14/2007 1004 TRANSCRIPT of Proceedings as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS before Judge Richard W. Roberts held on 6/11/07. Court Reporter: Scott L. Wallace. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (hsj,) (Entered: 06/18/2007)

06/14/2007 1005 TRANSCRIPT of Proceedings as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS before Judge Richard W. Roberts held on 6/12/07. Court Reporter: Scott L. Wallace. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (hsj,) (Entered: 06/18/2007)

06/14/2007 1006 TRANSCRIPT of Proceedings as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS before Judge Richard W. Roberts held on 6/13/07. Court Reporter: Scott L. Wallace. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (hsj,) (Entered: 06/18/2007)

06/14/2007 Minute Entry for proceedings held before Judge Richard W. Roberts : Jury Trial resumed on 6/14/07 as to DESMOND THURSTON (13) on Counts 1sss,2sss,3sss,11sss,17sss,24sss,41sss,42sss,43sss,44sss,45sss,46sss,51sss-53sss; GREGORY BELL (3) on Counts 1sss,2sss,5sss,9sss,12sss-13sss,15sss,25sss,26sss-27sss,28sss,56sss-57sss; DAVID WILSON (2) on Counts 1sss,2sss,3sss-4sss,6sss-7sss,11sss,16sss,18sss,19sss-21sss,31sss,32sss,33sss,34sss, 35sss,36sss,47sss,48sss,49sss,54sss,55sss; DOMINIC SAMUELS (17) on Counts 1ss,2ss,23ss,37ss,38ss,50ss; JOSEPH JONES (16) on Counts 1ss,2ss,10ss,14ss,39ss,40ss; and ANTWUAN BALL (1) on Counts 1sss,2sss,8sss,22sss,29sss,30sss,47sss,48sss,54sss,58sss. Same jury of 12 and 2 alternates. Jury Trial respite until 6/18/2007 at 9:15 AM in Courtroom 9 before Judge Richard W. Roberts. Bond Status of Defendant: all defendants committed/commitments issued; Court Reporter: Scott Wallace and Rebecca Stonestreet Defense Attorney: John Carney; Steven Tabackman; Jennifer

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- Wicks; Gary Proctor; James Beane; Jonoathan Zucker; Anthony Martin; Anthony Arnold; Eduardo Balarezo; and William Purpura; US Attorney: Glenn Leon; Ann Petelas; and Gilberto Guerrero; Witnesses: Michael Smallwood; James Frances; and Marie Louis (cp,) (Entered: 06/22/2007)
- 06/15/2007 1020 CJA 24 as to GREGORY BELL: Order Authorizing Payment to Court Reporter Scott Wallace for Transcript of proceeding held 6/4/07-6/7/07. Special authorizations: daily copies and e-mails. Signed by Judge Richard W. Roberts on 6/15/07. (mlp) (Entered: 06/25/2007)
- 06/16/2007 1001 MOTION Court determine outside the presence of the jury whether Wallace Clark will assert a Fifth Amendment Privilege by DAVID WILSON. (Proctor, Gary) (Entered: 06/16/2007)
- 06/16/2007 1002 TRIAL BRIEF by DESMOND THURSTON (Zucker, Jonathan) (Entered: 06/16/2007)
- 06/17/2007 1003 SUPPLEMENT by DAVID WILSON re 986 MOTION for a Mistrial (Attachments: # 1 Exhibit 3 - Damien Green Grand Jury from Edelin case)(Wicks, Jenifer) (Entered: 06/17/2007)
- 06/18/2007 NOTICE OF HEARING as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS Jury Trial set to resume on 6/19/2007 09:15 AM in Courtroom 9 before Judge Richard W. Roberts. (lin,) (Entered: 06/18/2007)
- 06/18/2007 1007 TRANSCRIPT of Proceedings as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS before Judge Richard W. Roberts held on June 11, 2007. Court Reporter: Rebecca Stonestreet. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (cp,) (Entered: 06/19/2007)
- 06/18/2007 1008 TRANSCRIPT of Proceedings as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS before Judge Richard W. Roberts held on June 12, 2007. Court Reporter: Rebecca Stonestreet. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (zcp,) (Entered: 06/19/2007)
- 06/18/2007 1009 TRANSCRIPT of Proceedings as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS before Judge Richard W. Roberts held on June 13, 2007. Court Reporter: Rebecca Stonestreet. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (cp,) (Entered: 06/19/2007)
- 06/18/2007 1010 TRANSCRIPT of Proceedings as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS before Judge Richard W. Roberts held on June 14, 2007. Court Reporter: Rebecca Stonestreet. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (cp,) (Entered: 06/19/2007)
- 06/18/2007 1017 CJA 24 as to GREGORY BELL: Order Authorizing Payment to Court Reporter Rebecca Stonestreet for Trial Transcripts through the conclusion of the trial. Special authorizations: daily copies and e-mails. Signed by Judge Richard W. Roberts on 6/18/07. (mlp) (Entered: 06/25/2007)
- 06/18/2007 1018 CJA 24 as to JOSEPH JONES: Order Authorizing Payment to Court Reporter Rebecca Stonestreet for Trial Transcript - Witness Examination. Special Authorizations: daily copies and jury instructions. Signed by Judge Richard W. Roberts on 6/18/07. (mlp) (Entered: 06/25/2007)
- 06/18/2007 Minute Entry for proceedings held before Judge Richard W. Roberts : Jury Trial resumed on 6/18/07 as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS. Same jury of 12 and 2 alternates. Jury trial continued to 6/19/07 at 9:15 AM in Courtroom 9 before Judge Richard W. Roberts. Bond Status of Defendant: all defendants committed/commitments issued; Court Reporter: Scott Wallace and Rebecca Stonestreet Defense Attorney: all attorneys present; Government Attorneys: Glenn Leon; Ann Petelas; and Gilberto Guerrero; Witnesses: Tanikia Gray; Marie Louis; and Brittany O'Brien (cp,) (Entered: 06/25/2007)
- 06/19/2007 NOTICE OF HEARING as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS Jury Trial set to resume on 6/20/2007 09:15 AM in Courtroom 9 before Judge Richard W. Roberts. (lin,) (Entered: 06/19/2007)
- 06/19/2007 1011 ENTERED IN ERROR.....MOTION to Compel MPD to allow Defendant's Expert Access to Ballistics Evidence by DAVID WILSON. (Attachments: # 1 Exhibit A - Subpoena served on MPD# 2 Text of Proposed Order)(Proctor, Gary) Modified on 7/11/2007 (mlp) (Entered: 06/19/2007)
- 06/19/2007 1013 TRANSCRIPT of Proceedings as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS before Judge Richard W. Roberts held on 6/18/07 Court Reporter: Scott L. Wallace. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (gdf) (Entered: 06/20/2007)

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- 06/19/2007 Minute Entry for proceedings held before Judge Richard W. Roberts :Jury Trial resumed on 6/19/2007 as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS. Same jury of 12 and 2 alternates. Jury trial continued to 6/20/2007 at 9:15 AM in Courtroom #9 before Judge Richard W. Roberts. Bond Status of Defendant: all defendants committed/commitments issued; Court Reporter: Scott Wallace and Rebecca Stonestreet Defense Attorney: John Carney; Steven Tabackman; Jenifer Wicks; Gary Proctor; James Beane; Jonoathan Zucker; Anthony Martin; Anthony Arnold; Eduardo Balarezo; and William Purpura; US Attorney: Glenn Leon; Ann Petelas; and Gilberto Guerrero; Witnesses: Brittany O'Brien (cp,) (Entered: 06/25/2007)
- 06/20/2007 NOTICE OF HEARING as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, DOMINIC SAMUELS Jury Trial set to resume on 6/21/2007 09:15 AM in Courtroom 9 before Judge Richard W. Roberts. (zlin,) (Entered: 06/20/2007)
- 06/20/2007 1012 TRANSCRIPT of Proceedings as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS before Judge Richard W. Roberts held on 6/14/07 Court Reporter: Scott L. Wallace. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (gdf) (Entered: 06/20/2007)
- 06/20/2007 Minute Entry for proceedings held before Judge Richard W. Roberts :Jury Trial as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS resumed on 6/20/2007; DESMOND THURSTON (13) Counts 1sss,2sss,3sss,11sss,17sss,24sss,41sss,42sss,43sss,44sss,45sss,46sss,51sss-53sss and GREGORY BELL (3) Counts 1sss,2sss,5sss,9sss,12sss-13sss,15sss,25sss,26sss-27sss,28sss,56sss-57sss and DAVID WILSON (2) Counts 1sss,2sss,3sss-4sss,6sss-7sss,11sss,16sss,18sss,19sss-21sss,31sss,32sss,33sss,34sss, 35sss,36sss,47sss,48sss,49sss,54sss,55sss and DOMINIC SAMUELS (17) Counts 1ss,2ss,23ss,37ss,38ss,50ss and JOSEPH JONES (16) Counts 1ss,2ss,10ss,14ss,39ss,40ss and ANTWUAN BALL (1) Counts 1sss,2sss,8sss,22sss,29sss,30sss,47sss,48sss,54sss,58sss with same jury and alternates. Jury trial resipited to 6/21/07 at 9:15 A.M. in Courtroom 9. Bond Status of Defendants: defendants committed/commitments issued; Court Reporters: Scott Wallace and Rebecca Stonestreet; Defense Attorneys: John Carney, Steven Tabackman, Jenifer Wicks, Gary Proctor, James Beane, Jonathan Zucker, Anthony Martin, Anthony Arnold, Eduardo Balarezo and William Purpura; US Attorneys: Glenn Leon, Ann Petalas and Gilberto Guerrero.Witnesses: Brittany O'Brien, Charlotte O'Brien, George Hendrix and Brian Hargrove. (mlp) (Entered: 06/25/2007)
- 06/21/2007 1014 ENTERED IN ERROR.....MOTION to Quash SUBPOENA SERVED ON METROPOLITAN POLICE DEPARTMENT ("MPD") SEEKING UNRELATED HOMICIDE BALLISTICS EVIDENCE by USA as to DAVID WILSON. (Guerrero, Gilberto) Modified on 7/11/2007 (mlp) (Entered: 06/21/2007)
- 06/21/2007 Minute Entry for proceedings held before Judge Richard W. Roberts :Jury Trial as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS unable to resume on 6/21/2007 due to illness of defense counsel; DESMOND THURSTON (13) Counts 1sss,2sss,3sss,11sss,17sss,24sss,41sss,42sss,43sss,44sss,45sss,46sss,51sss-53sss and GREGORY BELL (3) Counts 1sss,2sss,5sss,9sss,12sss-13sss,15sss,25sss,26sss-27sss,28sss,56sss-57sss and DAVID WILSON (2) Counts 1sss,2sss,3sss-4sss,6sss-7sss,11sss,16sss,18sss,19sss-21sss,31sss,32sss,33sss,34sss, 35sss,36sss,47sss,48sss,49sss,54sss,55sss and DOMINIC SAMUELS (17) Counts 1ss,2ss,23ss,37ss,38ss,50ss and JOSEPH JONES (16) Counts 1ss,2ss,10ss,14ss,39ss,40ss and ANTWUAN BALL (1) Counts 1sss,2sss,8sss,22sss,29sss,30sss,47sss,48sss,54sss,58sss with same jury and alternates. Jury trial resipited to 6/25/07 at 9:15 A.M. in Courtroom 9. Bond Status of Defendants: defendants committed/commitments issued; Court Reporters: Scott Wallace and Rebecca Stonestreet; Defense Attorneys: John Carney, Steven Tabackman, Jenifer Wicks, Gary Proctor, James Beane, Jonathan Zucker, Anthony Martin, Anthony Arnold, Eduardo Balarezo and William Purpura; US Attorneys: Glenn Leon, Ann Petalas and Gilberto Guerrero. (mlp) (Entered: 06/25/2007)
- 06/21/2007 1021 TRANSCRIPT of Proceedings as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS before Judge Richard W. Roberts held on 6/19/07. Court Reporter: Scott L. Wallace. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (hsj,) (Entered: 06/25/2007)
- 06/21/2007 1022 TRANSCRIPT of Proceedings as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS before Judge Richard W. Roberts held on 6/20/07. Court Reporter: Scott L. Wallace. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (hsj,) (Entered: 06/25/2007)

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- 06/22/2007 1015 RESPONSE by USA as to DAVID WILSON re 1001 MOTION Court determine outside the presence of the jury whether Wallace Clark will assert a Fifth Amendment Privilege Government's Opposition to Defendant David Wilson's Motion (Attachments: # 1 Attachment A)(Leon, Glenn) (Entered: 06/22/2007)
- 06/24/2007 1016 TRIAL BRIEF by DAVID WILSON (Proctor, Gary) (Entered: 06/24/2007)
- 06/25/2007 1023 SUPPLEMENT TO 1016 TRIAL BRIEF by DAVID WILSON (Attachment: # 1 Dr Nada Roche letter 6-25-07)(Proctor, Gary) Modified on 6/26/2007 (mlp) (Entered: 06/25/2007)
- 06/25/2007 Minute Entry for proceedings held before Judge Richard W. Roberts :Status Conference as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS held on 6/25/2007, regarding illness of defense attorney Jenifer Wicks. (Case called to resume trial, but not held.) Oral motion by defendant Wilson for severance or mistrial. Defendant Gregory Bell joined in motion for severance or mistrial. Motion for severance of defendant Wilson granted for the reasons stated in open court. Oral motion by U.S.A. to reconsider heard and taken under advisement. Status Conference set for 6/27/2007 10:30 AM in Courtroom 9 before Judge Richard W. Roberts. Bond Status of Defendants: defendants committed/commitments issued; Court Reporter: Scott Wallace; Defense Attorneys: Steven Tabackmsn, Gary Proctor, James Beane, Jonathan Zucker, Anthony Martin, Eduardo Balarezo; US Attorneys: Glenn Leon, Ann Petalas, Gilberto Guerrero. (mlp) Modified on 7/3/2007 (mlp) (Entered: 07/02/2007)
- 06/26/2007 NOTICE OF HEARING as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS Status Conference set for 6/27/2007 10:30 AM in Courtroom 9 before Judge Richard W. Roberts. (zlin,) (Entered: 06/26/2007)
- 06/26/2007 1024 RESPONSE by USA as to DAVID WILSON re 1023 Trial Brief, 1016 Trial Brief Government's Supplemental Opposition to Defendant David Wilson's Trial Brief Regarding the Appropriate Remedy in Light of Counsel Wicks' Poor Health (Leon, Glenn) (Entered: 06/26/2007)
- 06/27/2007 1025 RESPONSE by USA as to DAVID WILSON re 986 MOTION for a Mistrial GOVERNMENTS RESPONSE TO DEFENDANT WILSONS MOTION FOR MISTRIAL (Guerrero, Gilberto) (Entered: 06/27/2007)
- 06/27/2007 Minute Entry for proceedings held before Judge Richard W. Roberts :Status Conference as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS held on 6/27/2007. Oral motion of the U.S.A. to reconsider ruling granting severance of David Wilson, granted; order to sever is rescinded. New counsel to be appointed for David Wilson. Status call set for 6/28/07 at 9:15 A.M. Trial to resume on 7/9/07 at 9:15 A.M. and to adjourn at conclusion of the U.S.A.'s case, until 8/21/07 at 9:15 A.M. Motion Hearing set for 8/1/2007 09:30 AM in Courtroom 9 before Judge Richard W. Roberts. Bond Status of Defendants: defendants committed/commitments issued; Court Reporter: Scott Wallace; Defense Attorneys: John Carney, Steven Tabackman, Gary Proctor, James Beane, Jonathan Zucker, Anthony Martin, Eduardo Balarezo; US Attorneys: Glenn Leon, Ann Petalas, Gilberto Guerrero. (mlp) (Entered: 07/02/2007)
- 06/28/2007 1026 TRANSCRIPT of Jury Trial Proceedings (Morning Session) as to ANTWUAN BALL (1), DAVID WILSON (2), GREGORY BELL (3), DESMOND THURSTON (13), JOSEPH JONES (16) and DOMINIC SAMUELS (17) before Judge Richard W. Roberts held on 6/18/07 (pages 15741-15914); Court Reporter: Rebecca Stonestreet. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (kk) (Entered: 06/29/2007)
- 06/28/2007 1027 TRANSCRIPT of Jury Trial Proceedings (Afternoon Session) as to ANTWUAN BALL (1), DAVID WILSON (2), GREGORY BELL (3), DESMOND THURSTON (13), JOSEPH JONES (16) and DOMINIC SAMUELS (17) before Judge Richard W. Roberts held on 6/19/07 (pages 16151-16269); Court Reporter: Rebecca Stonestreet. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (kk) Modified on 6/29/07 (kk). (Entered: 06/29/2007)
- 06/28/2007 1028 TRANSCRIPT of Jury Trial Proceedings (Afternoon Session) as to ANTWUAN BALL (1), DAVID WILSON (2), GREGORY BELL (3), DESMOND THURSTON (13), JOSEPH JONES (16) and DOMINIC SAMUELS (17) before Judge Richard W. Roberts held on 6/20/07 (pages 16389-16509); Court Reporter: Rebecca Stonestreet. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (kk) (Entered: 06/29/2007)
- 06/28/2007 Minute Entry for proceedings held before Judge Richard W. Roberts :Status Conference as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS held on 6/28/2007. Jurors informed of adjournment of trial until 7/9/07. Matthew Davies appointed as counsel for DAVID WILSON. Jury Trial set to resume 7/9/2007 09:15 AM in Courtroom 9 before Judge Richard W. Roberts. Bond Status of Defendants:

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- defendants committed/commitments issued; Court Reporters: Scott Wallace and Rebecca Stonestreet; Defense Attorneys: John Carney, Steven Tabackman, Jenifer Wicks, Gary Proctor, James Beane, Jonathan Zucker, Anthony Martin, Anthony Arnold, Eduardo Balarezo and William Purpura; US Attorneys: Glenn Leon, Ann Petalas, Gilberto Guerrero. (mlp) (Entered: 07/02/2007)
- 06/28/2007 Attorney update in case as to DAVID WILSON. Attorney Matthew F. Davies for DAVID WILSON added. (mlp) (Entered: 07/02/2007)
- 06/28/2007 1029 CJA 24 as to GREGORY BELL: Order Authorizing Payment to Court Reporter Scott Wallace for Transcripts of jury trial proceedings beginning 2/13/07 through the conclusion of the trial. Special authorizations: daily copies and e-mails. Signed by Judge Richard W. Roberts on 6/28/07. (mlp) Modified on 7/5/2007 (mlp) (Entered: 07/03/2007)
- 06/28/2007 1030 CJA 24 as to JOSEPH JONES: Order Authorizing Payment to Court Reporter Scott Wallace for Transcripts of witness examinations during jury trial. Special authorizations: daily copies, e-mails, jury instructions. Signed by Judge Richard W. Roberts on 6/28/07. (mlp) (Entered: 07/03/2007)
- 06/28/2007 1031 CJA 24 as to GREGORY BELL: Order Authorizing Payment to Court Reporter Rebecca Stonestreet for Transcripts of jury trial proceedings held between 6/18/07 through 6/20/07. Special authorizations: daily copies and e-mails. Signed by Judge Richard W. Roberts on 6/28/07. (mlp) (Entered: 07/03/2007)
- 06/28/2007 1032 CJA 24 as to JOSEPH JONES: Order Authorizing Payment to Court Reporter Rebecca Stonestreet for Transcripts of witness examinations during jury trial proceedings held 6/18/07 through 6/20/07. Special authorizations: daily copies, e-mails, jury instructions. Signed by Judge Richard W. Roberts on 6/28/07. (mlp) (Entered: 07/03/2007)
- 06/28/2007 1033 CJA 24 as to GREGORY BELL: Order Authorizing Payment to Court Reporter Scott Wallace for Transcripts of jury trial proceedings held 6/18/07 through 6/21/07. Special authorizations: daily copies, e-mails. Signed by Judge Richard W. Roberts on 6/28/07. (mlp) (Entered: 07/03/2007)
- 06/28/2007 1034 CJA 24 as to JOSEPH JONES: Order Authorizing Payment to Court Reporter Scott Wallace for Transcripts of jury trial witness examinations held 6/18/07 through 6/21/07. Signed by Judge Richard W. Roberts on 6/28/07. (mlp) (Entered: 07/03/2007)
- 07/08/2007 1035 RESPONSE by DAVID WILSON re 893 MOTION to Introduce Summary Exhibits (Proctor, Gary) (Entered: 07/08/2007)
- 07/09/2007 Minute Entry for proceedings resumed before Judge Richard W. Roberts :Jury Trial as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS held on 7/9/2007. DESMOND THURSTON (13) Counts 1sss,2sss,3sss,11sss,17sss,24sss,41sss,42sss,43sss,44sss,45sss,46sss,51sss-53sss and GREGORY BELL (3) Counts 1sss,2sss,5sss,9sss,12sss-13sss,15sss,25sss,26sss-27sss,28sss,56sss-57sss and DAVID WILSON (2) Counts 1sss,2sss,3sss-4sss,6sss-7sss,11sss,16sss,18sss,19sss-21sss,31sss,32sss,33sss,34sss,35sss,36sss,47sss,48sss,49sss,54sss,55sss and DOMINIC SAMUELS (17) Counts 1ss,2ss,23ss,37ss,38ss,50ss and JOSEPH JONES (16) Counts 1ss,2ss,10ss,14ss,39ss,40ss and ANTWUAN BALL (1) Counts 1sss,2sss,8sss,22sss,29sss,30sss,47sss,48sss,54sss,58sss with same jury and alternates. Jury trial resipited to 7/10/07 at 9:15 A.M. Bond Status of Defendants: defendants committed/commitments issued; Court Reporters: Scott Wallace and Rebecca Stonestreet; Defense Attorneys: John Carney, Steven Tabackman, Gary Proctor, James Beane, Jonathan Zucker, Anthony Martin, Eduardo Balarezo; US Attorneys: Glenn Leon, Ann Petalas, Gilberto Guerrero. Witnesses: Charlotte O'Brien, Steve Casper and Natasha Pettus. (mlp) Modified on 7/12/2007 (mlp) (Entered: 07/11/2007)
- 07/09/2007 1037 ORDER as to DAVID WILSON appointing Matthew F. Davies, Esq. as additional counsel to represent the defendant in this case. Signed by Judge Richard W. Roberts on 7/6/07. (mlp) (Entered: 07/11/2007)
- 07/10/2007 1038 TRANSCRIPT of Jury Trial Proceedings, morning session, Volume 71, as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS before Judge Richard W. Roberts held on 6/21/07. Pages 16510-16518. Court Reporter: Scott L. Wallace. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (mlp) Modified on 7/12/2007 (mlp) (Entered: 07/11/2007)
- 07/10/2007 1039 TRANSCRIPT of Jury Trial Proceedings, morning session, Volume 72, as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS before Judge Richard W. Roberts held on 6/25/07. Pages 16519-16589. Court Reporter: Scott L. Wallace. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (mlp) Modified on 7/12/2007 (mlp) (Entered: 07/11/2007)

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- 07/10/2007 1040 TRANSCRIPT of Jury Trial Proceedings, morning session, Volume 73, as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS before Judge Richard W. Roberts held on 6/27/07. Pages 16590-16647. Court Reporter: Scott L. Wallace. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (mlp) Modified on 7/12/2007 (mlp) (Entered: 07/11/2007)
- 07/10/2007 1041 TRANSCRIPT of Jury Trial Proceedings, morning session, Volume 74, as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS before Judge Richard W. Roberts held on 6/28/07. Pages 16648-16682. Court Reporter: Scott L. Wallace. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (mlp) Modified on 7/12/2007 (mlp) (Entered: 07/11/2007)
- 07/10/2007 1042 TRANSCRIPT of Jury Trial Proceedings, morning session, Volume 75, as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS before Judge Richard W. Roberts held on 7/9/07. Pages 16683-16809. Court Reporter: Scott L. Wallace. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (mlp) Modified on 7/12/2007 (mlp) (Entered: 07/11/2007)
- 07/10/2007 Minute Entry for proceedings held before Judge Richard W. Roberts :Jury Trial as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS resumed on 7/10/2007. DESMOND THURSTON (13) Counts 1sss,2sss,3sss,17sss,24sss,41sss,43sss,44sss,45sss,46sss,51sss-53sss and GREGORY BELL (3) Counts 1sss,2sss,5sss,9sss,12sss-13sss,15sss,25sss,26sss-27sss,28sss,56sss-57sss and DAVID WILSON (2) Counts 1sss,2sss,3sss-4sss,6sss-7sss,11sss,16sss,18sss,19sss-21sss,31sss,32sss,33sss,34sss, 35sss,36sss,47sss,48sss,49sss,54sss,55sss and DOMINIC SAMUELS (17) Counts 1ss,2ss,23ss,37ss,38ss,50ss and JOSEPH JONES (16) Counts 1ss,2ss,10ss,14ss,39ss,40ss and ANTWUAN BALL (1) Counts 1sss,2sss,8sss,22sss,29sss,30sss,47sss,48sss,54sss,58sss with same jury and alternates. Jury Trial resipited to 7/11/2007 09:15 AM in Courtroom 9 before Judge Richard W. Roberts. Bond Status of Defendants: defendants committed/commitments issued; Court Reporters: Scott Wallace and Rebecca Stonestreet; Defense Attorneys: John Carney, Steven Tabackman, Gary Proctor, James Beane, Jonathan Zucker, Anthony Martin, Eduardo Balarezo; US Attorneys: Glenn Leon, Ann Petalas, Gilberto Guerrero. Witnesses: Natasha Pettus, Todd Williams, Elbert Griffin, Mary Turner. (mlp) (Entered: 07/12/2007)
- 07/11/2007 1036 MEMORANDUM OF LAW regarding witness Pete Clark asserting fifth amendment privilege by USA as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS (Petalas, Ann) Modified on 7/12/2007 (mlp) (Entered: 07/11/2007)
- 07/11/2007 NOTICE OF CORRECTED DOCKET ENTRY: as to DAVID WILSON re 1014 MOTION to Quash SUBPOENA SERVED ON METROPOLITAN POLICE DEPARTMENT ("MPD") SEEKING UNRELATED HOMICIDE BALLISTICS EVIDENCE, 1011 MOTION to Compel MPD to allow Defendant's Expert Access to Ballistics Evidence were entered in error and were filed correctly as a miscellaneous case. The case number is 07-MS-285-AK. (mlp) (Entered: 07/11/2007)
- 07/11/2007 1043 TRANSCRIPT of Jury Trial Proceedings, morning session, Volume 76, as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS before Judge Richard W. Roberts held on 7/10/07. Pages 17073-17144. Court Reporter: Rebecca Stonestreet. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (mlp) Modified on 7/12/2007 (mlp) (Entered: 07/12/2007)
- 07/11/2007 1044 TRANSCRIPT of Jury Trial Proceedings, afternoon session, Volume 75, as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS before Judge Richard W. Roberts held on 7/9/07. Pages 16810-16936. Court Reporter: Rebecca Stonestreet. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (mlp) Modified on 7/12/2007 (mlp) (Entered: 07/12/2007)
- 07/11/2007 ORAL MOTION to bar testimony of Wallace Clark by ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS. (mlp) (Entered: 07/13/2007)
- 07/11/2007 Minute Entry for proceedings held before Judge Richard W. Roberts :Jury trial unable to resume due to illness of juror. Motion Hearing as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS held on 7/11/2007 regarding defendants' oral motion to bar testimony of Wallace Clark. Motion heard and granted. Jury Trial to resume on 7/12/2007 09:15 AM in Courtroom 9 before Judge Richard W. Roberts. Bond

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Status of Defendants: defendants committed/commitments issued; Court Reporters: Scott Wallace and Rebecca Stonestreet; Defense Attorneys: John Carney, Steven Tabackman, Gary Proctor, James Beane, Jonathan Zucker, Anthony Martin, Eduardo Balarezo; US Attorneys: Glenn Leon, Ann Petalas, Gilberto Guerrero. Witness: Wallace Clark (mlp) (Entered: 07/13/2007)

- 07/12/2007 NOTICE OF CORRECTED DOCKET ENTRY: as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS re 1036 Notice (Other) was modified by the clerk to indicate correct title of document.(mlp) (Entered: 07/12/2007)
- 07/12/2007 Minute Entry for proceedings held before Judge Richard W. Roberts :Jury Trial as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS resumed on 7/12/2007. DESMOND THURSTON (13) Counts 1sss,2sss,3sss,11sss,17sss,24sss,41sss,42sss,43sss,44sss,45sss,46sss,51sss-53sss and GREGORY BELL (3) Counts 1sss,2sss,5sss,9sss,12sss-13sss,15sss,25sss,26sss-27sss,28sss,56sss-57sss and DAVID WILSON (2) Counts 1sss,2sss,3sss-4sss,6sss-7sss,11sss,16sss,18sss,19sss-21sss,31sss,32sss,33sss,34sss,35sss,36sss,47sss,48sss,49sss,54sss,55sss and DOMINIC SAMUELS (17) Counts 1ss,2ss,23ss,37ss,38ss,50ss and JOSEPH JONES (16) Count 1ss,10ss,14ss,39ss,40ss and ANTWUAN BALL (1) Counts 1sss,2sss,8sss,22sss,29sss,30sss,47sss,48sss,54sss,58sss with same jury and alternates. Jury trial respited to 7/16/07 at 9:15 A.M. Bond Status of Defendants: defendants committed/commitments issued; Court Reporters: Scott Wallace and Rebecca Stonestreet; Defense Attorneys: John Carney, Steven Tabackman, Gary Proctor, James Beane, Jonathan Zucker, Anthony Martin, Eduardo Balarezo; US Attorneys: Glenn Leon, Ann Petalas, Gilberto Guerrero. Witnesses: Trina Bruce, Keith Slaughter, Robert Lockhart, Nicholas Christiansen. (mlp) (Entered: 07/17/2007)
- 07/13/2007 1045 Second MOTION for Reconsideration re 729 MOTION for Reconsideration filed by USA Ann H. Petalas by USA as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS. (Petalas, Ann) (Entered: 07/13/2007)
- 07/15/2007 1046 RESPONSE by DAVID WILSON re 1045 MOTION for Reconsideration as to Congress Park Crew Sheet (Proctor, Gary) (Entered: 07/15/2007)
- 07/16/2007 NOTICE OF HEARING as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, JOSEPH JONES, DOMINIC SAMUELS Jury Trial set to resume on 7/17/2007 09:15 AM in Courtroom 9 before Judge Richard W. Roberts. (zlin,) (Entered: 07/16/2007)
- 07/16/2007 Minute Entry for proceedings held before Judge Richard W. Roberts :Jury Trial as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS resumed on 7/16/2007. DESMOND THURSTON (13) Counts 1sss,2sss,3sss,11sss,17sss,24sss,41sss,42sss,43sss,44sss,45sss,46sss,51sss-53sss and GREGORY BELL (3) Counts 1sss,2sss,5sss,9sss,12sss-13sss,15sss,25sss,26sss-27sss,28sss,56sss-57sss and DAVID WILSON (2) Counts 1sss,2sss,3sss-4sss,6sss-7sss,11sss,16sss,18sss,19sss-21sss,31sss,32sss,33sss,34sss,35sss,36sss,47sss,48sss,49sss,54sss,55sss and DOMINIC SAMUELS (17) Counts 1ss,2ss,23ss,37ss,38ss,50ss and JOSEPH JONES (16) Counts 1ss,2ss,10ss,14ss,39ss,40ss and ANTWUAN BALL (1) Counts 1sss,2sss,8sss,22sss,29sss,30sss,47sss,48sss,54sss,58sss with same jury and alternates. Jury trial respited to 7/17/07 at 9:15 A.M. Bond Status of Defendants: defendants committed/commitments issued; Court Reporter: Scott Wallace; Defense Attorneys: John Carney, Steven Tabackman, Gary Proctor, James Beane, Jonathan Zucker, Anthony Martin, Eduardo Balarezo; US Attorneys: Glenn Leon, Ann Petalas, Gilberto Guerrero. Witnesses: Nicholas Christiansen and Donna Brown. (mlp) (Entered: 07/18/2007)
- 07/17/2007 1047 TRANSCRIPT of Jury Trial Proceedings, morning session, Volume 76, as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS before Judge Richard W. Roberts held on 7/10/07. Pages 16937-17072. Court Reporter: Scott L. Wallace. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (mlp) Modified on 7/18/2007 (mlp) (Entered: 07/18/2007)
- 07/17/2007 1048 TRANSCRIPT of Jury Trial Proceedings, morning session, Volume 77, as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS before Judge Richard W. Roberts held on 7/11/07. Pages 17145-17272. Court Reporter: Scott L. Wallace. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (mlp) (Entered: 07/18/2007)
- 07/17/2007 1049 TRANSCRIPT of Jury Trial Proceedings, morning session, Volume 78, as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS before Judge Richard W. Roberts held on 7/12/07. Pages 17361-17471. Court Reporter: Scott L. Wallace. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (mlp) (Entered: 07/18/2007)

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- 07/17/2007 1050 TRANSCRIPT of Jury Trial Proceedings, morning session, Volume 79, as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS before Judge Richard W. Roberts held on 7/16/07. Pages 17584-17718. Court Reporter: Scott L. Wallace. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (mlp) (Entered: 07/18/2007)
- 07/17/2007 Minute Entry for proceedings held before Judge Richard W. Roberts :Jury Trial as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS resumed on 7/17/2007. DESMOND THURSTON (13) Counts 1sss,2sss,3sss,11sss,17sss,24sss,41sss,42sss,43sss,44sss,45sss,46sss,51sss-53sss and GREGORY BELL (3) Counst 1sss,2sss,5sss,9sss,12sss-13sss,15sss,25sss,26sss-27sss,28sss,56sss-57sss and DAVID WILSON (2) Counts 1sss,2sss,3sss-4sss,6sss-7sss,11sss,16sss,18sss,19sss-21sss,31sss,32sss,33sss,34sss,35sss,36sss,47sss,48sss,49sss,54sss,55sss and DOMINIC SAMUELS (17) Counts 1ss,2ss,23ss,37ss,38ss,50ss and JOSEPH JONES (16) Counts 1ss,2ss,10ss,14ss,39ss,40ss and ANTWUAN BALL (1) Counts 1sss,2sss,8sss,22sss,29sss,30sss,47sss,48sss,54sss,58sss with same jury and alternates. Jury Trial resipited to 8/21/2007 09:15 AM in Courtroom 9 before Judge Richard W. Roberts. Bond Status of Defendants: defendants committed/commitments issued; Court Reporters: Scott Wallace and Rebecca Stonestreet; Defense Attorneys: John Carney, Steven Tabackman, Gary Proctor, Matt Davies, James Beane, Jonathan Zucker, Anthony Martin, Eduardo Balarezo; US Attorneys: Glenn Leon, Ann Petalas, Gilbert Gurerro. Witness: Donna Brown (mlp) (Entered: 07/18/2007)
- 07/18/2007 MINUTE ORDER as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS Motions for judgment of acquittal due by 7/23/2007. Responses due by 7/27/2007 Ordered by Judge Richard W. Roberts on 7/18/07. (lin,) (Entered: 07/18/2007)
- 07/19/2007 1052 MEMORANDUM IN OPPOSITION by USA as to DAVID WILSON re 956 Notice of Intent to Ask for Missing Evidence Instruction. (Leon, Glenn) Modified on 7/20/2007 (hsj,). (Entered: 07/19/2007)
- 07/19/2007 NOTICE OF CORRECTED DOCKET ENTRY: Document 1052 as to DAVID WILSON was Modified to add correct name of document and counsel was instructed not to refile said pleading. (hsj,) (Entered: 07/20/2007)
- 07/19/2007 1053 TRANSCRIPT of Proceedings as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS before Judge Richard W. Roberts held on 7/11/07. (PAGES 1-87). Court Reporter: Rebecca Stonestreet. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (hsj,) (Entered: 07/23/2007)
- 07/19/2007 1054 TRANSCRIPT of Proceedings as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS before Judge Richard W. Roberts held on 7/12/07. (PAGES 1-111). Court Reporter: Rebecca Stonestreet. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (hsj,) (Entered: 07/23/2007)
- 07/23/2007 1055 MOTION for Acquittal by DESMOND THURSTON. (Zucker, Jonathan) (Entered: 07/23/2007)
- 07/23/2007 1056 MOTION for Judgment of Acquittal by DOMINIC SAMUELS. (Attachments: # 1 Text of Proposed Order)(Balarezo, A.) Modified on 7/24/2007 (mlp) (Entered: 07/23/2007)
- 07/23/2007 1057 MOTION for Acquittal pursuant to Rule 29 by DAVID WILSON. (Attachments: # 1 Text of Proposed Order)(Proctor, Gary) (Entered: 07/23/2007)
- 07/23/2007 1058 ENTERED IN ERROR.....MOTION for Acquittal by JOSEPH JONES. (Attachments: # 1 Supplement Points and Authorities# 2 Text of Proposed Order)(Martin, Anthony) Modified on 7/24/2007 (mlp) (Entered: 07/23/2007)
- 07/23/2007 1059 MOTION for Acquittal by ANTWUAN BALL. (Tabackman, Steven) (Entered: 07/23/2007)
- 07/23/2007 1061 CJA 24 as to GREGORY BELL: Order Authorizing Payment to Court Reporter Rebecca Stonestreet for Transcripts of jury trial proceedings held on 7/9/07-7/12/07. Special authorizations: daily copies plus e-mails. Signed by Judge Richard W. Roberts on 7/23/07. (mlp) (Entered: 07/24/2007)
- 07/23/2007 1062 CJA 24 as to JOSEPH JONES: Order Authorizing Payment to Court Reporter Scott Wallace for Transcripts of witness examinations during jury trial proceedings. Special authorizations: daily copies and e-mails and jury instructions. held Signed by Judge Richard W. Roberts on 7/23/07. (mlp) (Entered: 07/24/2007)
- 07/23/2007 1063 CJA 24 as to GREGORY BELL: Order Authorizing Payment to Court Reporter Scott Wallace for Transcripts of jury trial proceedings. Special authorizations: daily copies and e-mails. Signed by

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Judge Richard W. Roberts on 7/23/07. (mlp) (Entered: 07/24/2007)

07/24/2007 NOTICE OF CORRECTED DOCKET ENTRY: as to JOSEPH JONES re 1058 MOTION for Acquittal was entered in error and counsel was instructed to refile said pleading indicating the correct case number (CR 05-100-16-RWR). (mlp) (Entered: 07/24/2007)

07/24/2007 1060 MOTION for Acquittal by JOSEPH JONES. (Attachments: # 1 Supporting Memorandum and # 2 Text of Proposed Order)(Martin, Anthony) Modified on 7/24/2007 (mlp) (Entered: 07/24/2007)

07/24/2007 NOTICE OF CORRECTED DOCKET ENTRY: as to JOSEPH JONES re 1058 MOTION for Acquittal was originally filed by counsel on 7/23/07, indicating an incorrect defendant number as part of the case number. At the request of the clerk, the motion 1060 was refiled indicating the correct defendant number (#16) as part of the case number. (mlp) (Entered: 07/24/2007)

07/24/2007 1065 TRANSCRIPT of Jury Trial Proceedings, afternoon session, Volume 79, as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS before Judge Richard W. Roberts held on 7/16/07. Pages 17719-17900) Court Reporter: Scott L. Wallace. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (mlp) Modified on 7/25/2007 (mlp) (Entered: 07/25/2007)

07/24/2007 1066 TRANSCRIPT of Jury Trial Proceedings, morning session, Volume 80, as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS before Judge Richard W. Roberts held on 7/17/07. Pages 17901-18604) Court Reporter: Scott L. Wallace. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (mlp) Modified on 7/25/2007 (mlp) (Entered: 07/25/2007)

07/24/2007 1067 TRANSCRIPT of Jury Trial Proceedings, afternoon session, Volume 80, as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS before Judge Richard W. Roberts held on 7/17/07. Pages 18605-18554. Court Reporter: Scott L. Wallace. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (mlp) (Entered: 07/25/2007)

07/26/2007 1068 Proposed Supplement to the Parties' Previously-Submitted Jury Instructions by USA as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS (Leon, Glenn) Modified on 7/26/2007 (mlp) (Entered: 07/26/2007)

07/26/2007 1069 REQUEST for Judicial Notice by USA as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS. (See Docket entry 1068 to view document) (mlp) (Entered: 07/26/2007)

07/27/2007 1070 Memorandum in Opposition by USA as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS re 1055 , 1056 , 1057 , 1059 , 1060 , MOTIONS for Judgment of Acquittal. (Leon, Glenn) Modified on 7/30/2007 (zmlp,). (Entered: 07/27/2007)

07/30/2007 NOTICE OF CORRECTED DOCKET ENTRY: as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS re 1070 Memorandum in Opposition to Motions for Judgment of Acquittal was modified by the clerk to link the document to all motions for judgment of acquittal filed by the defendants. (mlp) (Entered: 07/30/2007)

07/31/2007 1071 ENTERED IN ERROR.....MOTION for Extension of Time to File Motion for Judgment of Acquittal by GREGORY BELL. (Attachments: # 1 Text of Proposed Order # 2 Exhibit Motion for Judgment of Acquittal)(Beane, James) Modified on 8/1/2007 (mlp) (Entered: 07/31/2007)

08/01/2007 NOTICE OF CORRECTED DOCKET ENTRY: as to GREGORY BELL re 1071 MOTION for Extension of Time to File Motion for Judgment of Acquittal was entered in error and counsel was instructed to refile a corrected version of the motion, replacing the first sentence of the document with different wording. (mlp) (Entered: 08/01/2007)

08/01/2007 Minute Entry for proceedings held before Judge Richard W. Roberts :Motions Hearing as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS held on 8/1/2007 re 1055 , 1056 , 1057 , 1059 , 1060 MOTIONS for Judgment of Acquittal filed by ANTWUAN BALL, DAVID WILSON, DESMOND THURSTON, JOSEPH JONES AND DOMINIC SAMUELS. Motion granted as to DAVID WILSON on Count 7sss. Motion granted as to DESMOND THURSTON on Counts 41sss, 42sss, 43sss, 44sss, 45sss, 46sss, 51sss, 52sss and 53sss. Motions denied as to Counts 1, 2, 3-28, 30, 38, 40, 48, 54, 55, 56 and 57. Overt Acts 21, 23, 24, 25, 42, 43, 46, 81, 85 and 92 are stricken from Count 1. Racketeering Acts 6 and 42 are stricken from Count 2. Bond Status of Defendant: defendants committed/commitments issued; Court Reporter: Scott Wallace; Defense Attorneys: John Carney, Steven Tabackman, Gary Proctor, Matt Davies, James Beane, Jonathan Zucker, Anthony Martin, Eduardo Balarezo, William Purpura; US Attorneys: Glenn Leon, Ann Petalas, Gilberton Guerrero. (mlp) (Entered: 08/02/2007)

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- 08/02/2007 MINUTE ORDER: Given the testimony that appears on pages 10556-10558 of the transcript, defendant Gregory Bell's request to strike overt acts 69 and 84 and racketeering act 44 is DENIED Issued by Judge Richard W. Roberts on 8/1/07. (lin,) (Entered: 08/02/2007)
- 08/15/2007 1072 MOTION to Exclude Transcript Excerpt Exhibits by ANTWUAN BALL. (Tabackman, Steven) (Entered: 08/15/2007)
- 08/16/2007 1073 NOTICE of Filing Proposed Order by ANTWUAN BALL re 1072 MOTION to Exclude Transcript Excerpt Exhibits (Attachments: # 1 Text of Proposed Order)(Tabackman, Steven) (Entered: 08/16/2007)
- 08/17/2007 1074 MOTION in Limine TO REQUIRE THE DEFENDANTS TO LIST THE PURPOSE, SCOPE, AND NATURE OF THEIR ANTICIPATED CHARACTER WITNESS by USA as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS. (Attachments: # 1)(Leon, Glenn) (Entered: 08/17/2007)
- 08/20/2007 NOTICE OF HEARING as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS Jury Trial set TO RESUME ON 8/21/2007 09:15 AM in Courtroom 9 before Judge Richard W. Roberts. (lin,) (Entered: 08/20/2007)
- 08/21/2007 1075 ENTERED IN ERROR.....Memorandum in Opposition by USA as to ANTWUAN BALL re 1072 MOTION to Exclude Transcript Excerpt Exhibits OF OUT-OF-COURT TESTIMONY USED IN WITNESS EXAMINATIONS DURING TRIAL (Leon, Glenn) Modified on 8/22/2007 (mlp) (Entered: 08/21/2007)
- 08/21/2007 1076 RESPONSE IN OPPOSITION by USA as to ANTWUAN BALL re 1072 MOTION to Exclude From Jury Deliberation All Transcript Excerpts of Out-Of-Court Testimony Used in Witness Examinations During Trial (Leon, Glenn) Modified on 8/22/2007 (mlp) (Entered: 08/21/2007)
- 08/21/2007 NOTICE OF HEARING as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS Jury Trial set to resume on 8/22/2007 09:15 AM in Courtroom 9 before Judge Richard W. Roberts. (lin,) (Entered: 08/21/2007)
- 08/21/2007 1077 MOTION in Limine to Limit Scope of Government's Cross-Examination of Martina Bentley by DOMINIC SAMUELS. (Attachments: # 1 Text of Proposed Order)(Balarezo, A.) (Entered: 08/21/2007)
- 08/21/2007 Minute Entry for proceedings held before Judge Richard W. Roberts :Jury Trial as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS resumed on 8/21/2007; DESMOND THURSTON (13) Counts 1sss,2sss,3sss,11sss,17sss,24sss,41sss,42sss,43sss,44sss,45sss,46sss,51sss-53sss and GREGORY BELL (3) Counts 1sss,2sss,5sss,9sss,12sss-13sss,15sss,25sss,26sss-27sss,28sss,56sss-57sss and DAVID WILSON (2) Counts 1sss,2sss,3sss-4sss,6sss,7sss,11sss,16sss,18sss,19sss-21sss,31sss,32sss,33sss,34sss,35sss,36sss,47sss,48sss,49sss,54sss,55sss and DOMINIC SAMUELS (17) Counts 1ss,2ss,23ss,37ss,38ss,50ss and JOSEPH JONES (16) Counts 1ss,2ss,10ss,14ss,39ss,40ss and ANTWUAN BALL (1) Counts 1sss,2sss,8sss,22sss,29sss,30sss,47sss,48sss,54sss,58sss with the same jury and alternates. Jury Trial rescheduled to 8/22/2007 09:15 AM in Courtroom 9 before Judge Richard W. Roberts. Bond Status of Defendant: defendants committed/commitments issued; Court Reporters: Scott Wallace and Rebecca Stonestreet; Defense Attorneys: John Carney, Steven Tabackman, Gary Proctor, Matt Davies, James Beane, Jonathan Zucker, Anthony Martin and Eduardo Balarezo; US Attorneys: Glenn Leon, Ann Petalas, Gilberto Guerrero. Witnesses: Amanda Marshall, Aqueelah Talley, Thomasina Hewlett and Aidian Bushee. (mlp) (Entered: 08/24/2007)
- 08/21/2007 On Count 7sss as to DAVID WILSON and Counts 41sss,42sss,43sss,44sss,45sss,46sss,51sss,52sss,53sss as to DESMOND THURSTON Judgments of Acquittal were entered by the Court. Due to a clerical error by the clerk, the docket entries between 8/21/07 and 10/15/07 mistakenly indicated that these counts were included in the jury trial proceedings. (mlp) Modified on 11/13/2007 (mlp) (Entered: 11/13/2007)
- 08/22/2007 NOTICE OF CORRECTED DOCKET ENTRY: as to ANTWUAN BALL re 1075 Memorandum in Opposition was entered in error and was refiled by counsel as docket entry 1076 . (mlp) (Entered: 08/22/2007)
- 08/22/2007 NOTICE OF HEARING as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS Jury Trial set to resume on 8/23/2007 09:15 AM in Courtroom 9 before Judge Richard W. Roberts. (lin,) (Entered: 08/22/2007)
- 08/22/2007 Minute Entry for proceedings held before Judge Richard W. Roberts :Jury Trial as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS resumed on 8/22/2007; DESMOND THURSTON (13) Counts 1sss,2sss,3sss,11sss,17sss,24sss,41sss,42sss,43sss,44sss,45sss,46sss,51sss-53sss and GREGORY BELL (3) Counts 1sss,2sss,5sss,9sss,12sss-13sss,15sss,25sss,26sss-

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- 27sss,28sss,56sss-57sss and DAVID WILSON (2) Counts 1sss,2sss,3sss-4sss,6sss,7sss,11sss,16sss,18sss,19sss-21sss,31sss,32sss,33sss,34sss,35sss,36sss,47sss,48sss,49sss,54sss,55sss and DOMINIC SAMUELS (17) Counts 1ss,2ss,23ss,37ss,38ss,50ss and JOSEPH JONES (16) Counts 1ss,2ss,10ss,14ss,39ss,40ss and ANTWUAN BALL (1) Counts 1sss,2sss,8sss,22sss,29sss,30sss,47sss,48sss,54sss,58sss with same jury and alternates. Jury Trial rescheduled to 8/23/2007 09:15 AM in Courtroom 9 before Judge Richard W. Roberts. Bond Status of Defendants: defendants committed/commitments issued; Court Reporter: Scott Wallace and Rebecca Stonestreet; Defense Attorneys: John Carney, Steven Tabackman, Gary Proctor, Matt Davies, James Beane, Jonathan Zucker, Anthony Martin and Eduardo Balarezo; US Attorneys: Glenn Leon, Ann Petalas and Gilberto Guerrero. Witnesses: Amanda Marshall, Frances D'Antuono, Raymont Owens, Constantino Giannakoulis and Antony Lemons. (mlp) (Entered: 08/24/2007)
- 08/23/2007 Minute Entry for proceedings held before Judge Richard W. Roberts :Jury Trial as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS resumed on 8/23/2007; DESMOND THURSTON (13) Counts 1sss,2sss,3sss,11sss,17sss,24sss,41sss,42sss,43sss,44sss,45sss,46sss,51sss-53sss and GREGORY BELL (3) Counts 1sss,2sss,5sss,9sss,12sss-13sss,15sss,25sss,26sss-27sss,28sss,56sss-57sss and DAVID WILSON (2) Counts 1sss,2sss,3sss-4sss,6sss,7sss,11sss,16sss,18sss,19sss-21sss,31sss,32sss,33sss,34sss,35sss,36sss,47sss,48sss,49sss,54sss,55sss and DOMINIC SAMUELS (17) Counts 1ss,2ss,23ss,37ss,38ss,50ss and JOSEPH JONES (16) Counts 1ss,2ss,10ss,14ss,39ss,40ss and ANTWUAN BALL (1) Counts 1sss,2sss,8sss,22sss,29sss,30sss,47sss,48sss,54sss,58sss with same jury and alternates. Bond Status of Defendants: defendants committed/commitments issued; Court Reporters: Scott Wallace and Rebecca Stonestreet; Defense Attorneys: John Carney, Steven Tabackman, Gary Proctor, Matt Davies, James Beane, Jonathan Zucker, Anthony Martin, Eduardo Balarezo; US Attorneys: Glenn Leon, Ann Petalas and Gilberto Guerrero. Witnesses: Antony Lemons, Xavia Elmore and Sidney Davis. (mlp) (Entered: 08/28/2007)
- 08/24/2007 NOTICE OF HEARING as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS Jury Trial set to resume on 8/27/2007 09:15 AM in Courtroom 9 before Judge Richard W. Roberts. (lin,) (Entered: 08/24/2007)
- 08/24/2007 1078 TRANSCRIPT of Jury Trial Proceedings, afternoon session, Volume 82 as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS before Judge Richard W. Roberts held on 8/21/07. (Pages 18887-19028) Court Reporter: Rebecca Stonestreet. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (mlp) (Entered: 08/27/2007)
- 08/24/2007 1079 TRANSCRIPT of Jury Trial Proceedings, afternoon session, Volume 83, as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS before Judge Richard W. Roberts held on 8/22/07. (Pages 19164-19297) Court Reporter: Rebecca Stonestreet. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (mlp) (Entered: 08/27/2007)
- 08/24/2007 1080 TRANSCRIPT of Jury Trial Proceedings, afternoon session, Volume 84, as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS before Judge Richard W. Roberts held on 8/23/07. (Pages 19428-19548) Court Reporter: Rebecca Stonestreet. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (mlp) (Entered: 08/27/2007)
- 08/24/2007 1082 CJA 24 as to JOSEPH JONES: Order Authorizing Payment to Court Reporter Rebecca Stonestreet for Transcripts of proceedings held on 7/9/07 through 7/12/07; (witness examinations). Special authorizations: copy and e-mail, daily copies, jury instructions. Signed by Judge Richard W. Roberts on 8/24/07. (mlp) (Entered: 08/28/2007)
- 08/24/2007 1083 CJA 24 as to DAVID WILSON: Order Authorizing Payment to Court Reporter Rebecca Stonestreet for Transcripts of proceeding held on 7/9/07 through 7/12/07. Special authorization: daily copies. Signed by Judge Richard W. Roberts on 8/24/07. (mlp) (Entered: 08/28/2007)
- 08/27/2007 1081 TRANSCRIPT of Jury Trial Proceedings, morning session, Volume 83, as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS before Judge Richard W. Roberts held on 8/22/07. (Pages 19029-19163) Court Reporter: Scott L. Wallace. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (mlp) (Entered: 08/28/2007)
- 08/27/2007 Minute Entry for proceedings held before Judge Richard W. Roberts :Jury Trial as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS resumed on 8/27/2007; DESMOND THURSTON (13) Counts 1sss,2sss,3sss,11sss,17sss,24sss,41sss,42sss,43sss,44sss,45sss,46sss,51sss-53sss and

GREGORY BELL (3) Counts 1sss,2sss,5sss,9sss,12sss-13sss,15sss,25sss,26sss-27sss,28sss,56sss-57sss and DAVID WILSON (2) Counts 1sss,2sss,3sss-4sss,6sss,7sss,11sss,16sss,18sss,19sss-21sss,31sss,32sss,33sss,34sss,35sss,36sss,47sss,48sss,49sss,54sss,55sss and DOMINIC SAMUELS (17) Counts 1ss,2ss,23ss,37ss,38ss,50ss and JOSEPH JONES (16) Count 1ss,2ss,10ss,14ss,39ss,40ss and ANTWUAN BALL (1) Counts 1sss,2sss,8sss,22sss,29sss,30sss,47sss,48sss,54sss,58sss with the ame jury and alternates. Jury trial respited to 8/28/07 at 9:15 A.M. Bond Status of Defendants: defendants committed/commitments issued; Court Reporters: Scott Wallace and Rebecca Stonestreet; Defense Attorneys: John Carney, Steven Tabackman, Gary Proctor, Matt Davies, James Beane, Jonathan Zucker, Anthony Martin and Eduardo Balarezo; US Attorneys: Glenn Leon, Ann Petalas and Gilberto Guerrero. Witnesses: Edgar Cahn, Sidney Davis and Linda Sweet. (mlp) (Entered: 08/28/2007)

- 08/27/2007 1084 TRANSCRIPT of Proceedings as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS before Judge Richard W. Roberts held on 8/23/07 (PAGES 19298-19427). Court Reporter: Scott L. Wallace. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (hsj,) (Entered: 08/28/2007)
- 08/28/2007 1085 CJA 24 as to DAVID WILSON: Order Authorizing Payment to Court Reporter Rebecca Stonestreet for Transcript of hearing proceeding held 10/16/06. Special authorizations: e-mail and daily copies. Signed by Judge Richard W. Roberts on 8/28/07, nunc pro tunc to 10/16/06. (mlp) (Entered: 08/30/2007)
- 08/28/2007 1087 CJA 24 as to DAVID WILSON: Order Authorizing Payment to Court Reporter Scott Wallace for Transcript of trial proceeding starting 8/21/07. Special authorizations: e-mail daily copy, prosecution/defense opening statement, prosecution/defense argument, prosecution rebuttal. Signed by Judge Richard W. Roberts on 8/28/07. (mlp) (Entered: 08/30/2007)
- 08/28/2007 Minute Entry for proceedings held before Judge Richard W. Roberts :Jury Trial as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS resumed on 8/28/2007; DESMOND THURSTON (13) Counts 1sss,2sss,3sss,11sss,17sss,24sss,41sss,42sss,43sss,44sss,45sss,46sss,51sss-53sss and GREGORY BELL (3) Counts 1sss,2sss,5sss,9sss,12sss-13sss,15sss,25sss,26sss-27sss,28sss,56sss-57sss and DAVID WILSON (2) Counts 1sss,2sss,3sss-4sss,6sss,7sss,11sss,16sss,18sss,19sss-21sss,31sss,32sss,33sss,34sss,35sss,36sss,47sss,48sss,49sss,54sss,55sss and DOMINIC SAMUELS (17) Counts 1ss,2ss,23ss,37ss,38ss,50ss and JOSEPH JONES (16) Counts 1ss,2ss,10ss,39ss,40ss and ANTWUAN BALL (1) Counts 1sss,2sss,8sss,22sss,29sss,30sss,47sss,48sss,54sss,58sss with same jury and alternates. Jury Trial respited to 9/5/2007 09:15 AM in Courtroom 9 before Judge Richard W. Roberts. Bond Status of Defendants: defendants committed/commitments issued; Court Reporters: Scott Wallace and Rebecca Stonestreet; Defense Attorneys: John Carney, Steven Tabackman, Gary Proctor, Matt Davies, James Beane, Jonathan Zucker, Anthony Martin, Eduardo Balarezo; US Attorneys: Glenn Leon, Ann Petalas and Gilberto Guerrero. Witnesses: Eric Coffen and Holly Williams. (mlp) (Entered: 09/04/2007)
- 08/28/2007 1090 CJA 24 as to JOSEPH JONES: Order Authorizing Payment to Court Reporter Rebecca Stonestreet for Transcripts of jury trial proceedings held on (no date indicated). Special authorizations: daily copy and e-mail and jury instructions. Signed by Judge Richard W. Roberts on 8/28/07. (mlp) (Entered: 09/06/2007)
- 08/28/2007 1091 CJA 24 as to GREGORY BELL: Order Authorizing Payment to Court Reporter Rebecca Stonestreet for Transcripts of jury trial proceedings held (no date indicated). Special authorizations: daily copies plus e-mails. Signed by Judge Richard W. Roberts on 8/28/07. (mlp) (Entered: 09/06/2007)
- 08/30/2007 1086 RESPONSE by USA as to DOMINIC SAMUELS re 1077 MOTION in Limine to Limit Scope of Government's Cross-Examination of Martina Bentley Government's Opposition to Defendant Samuels' Motion to Limit Scope of Government's Cross Examination of Martina Bentley (Leon, Glenn) (Entered: 08/30/2007)
- 08/30/2007 1096 TRANSCRIPT of Proceedings as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS before Judge Richard W. Roberts held on August 27, 2007 (Afternoon Session)(Pages 19650-19743). Court Reporter: Rebecca Stonestreet. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (cp,) (Entered: 09/11/2007)
- 08/30/2007 1098 TRANSCRIPT of Proceedings as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS before Judge Richard W. Roberts held on August 28, 2007 (Afternoon Session) (Pages 19862-19968). Court Reporter: Rebecca Stonestreet. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (cp,) (Entered: 09/11/2007)

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- 09/03/2007 1088 MOTION for Reconsideration of the Court's Ruling Precluding Recross Examination when a witness mentions the defendant for the first time during cross by the United States by DAVID WILSON. (Proctor, Gary) (Entered: 09/03/2007)
- 09/05/2007 1089 TRIAL BRIEF by ANTWUAN BALL (Attachments: # 1 Exhibit)(Tabackman, Steven) (Entered: 09/05/2007)
- 09/05/2007 Minute Entry for proceedings held before Judge Richard W. Roberts :Status Conference as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS held on 9/5/2007. Jurors informed of adjournment until Monday, 9/10/07. Jury Trial set to resume on 9/10/2007 09:15 AM in Courtroom 9 before Judge Richard W. Roberts. Bond Status of Defendants: defendants committed/commitments issued; Court Reporter: Scott Wallace; Defense Attorneys: John Carney, Steven Tabackman, Jenifer Wicks, Gary Proctor, James Beane, Jonathan Zucker, Anthony Martin, Anthony Arnold, Eduardo Balarezo, William Purpura; US Attorneys: Glenn Leon, Ann Petalas, Gilberto Guerrero. (mlp) (Entered: 09/10/2007)
- 09/06/2007 1095 TRANSCRIPT of Proceedings as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS before Judge Richard W. Roberts held on August 27, 2007 (Morning Session) (Pages 19549-19649). Court Reporter: Scott L. Wallace. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (cp,) (Entered: 09/11/2007)
- 09/06/2007 1097 TRANSCRIPT of Proceedings as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS before Judge Richard W. Roberts held on August 28, 2007 (Morning Session) (Pages 19744-19861). Court Reporter: Scott L. Wallace. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (cp,) (Entered: 09/11/2007)
- 09/06/2007 1099 TRANSCRIPT of Proceedings as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS before Judge Richard W. Roberts held on September 5, 2007 (Morning Session) (Pages 19969-20024). Court Reporter: Scott L. Wallace. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (cp,) (Entered: 09/11/2007)
- 09/07/2007 1092 SUPPLEMENTAL OPPOSITION to Defendant ANTWUAN BALL's (1) Memorandum 1089 Regarding Defendant's Personal Conduct from 2002-2004 by USA as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS. (Guerrero, Gilberto) Modified on 9/10/2007 (mlp) (Entered: 09/07/2007)
- 09/07/2007 1093 NOTICE of Filing Case Authority by ANTWUAN BALL (Attachments: # 1 Exhibit Court Opinion) (Tabackman, Steven) (Entered: 09/07/2007)
- 09/10/2007 1094 TRIAL BRIEF by ANTWUAN BALL (Tabackman, Steven) (Entered: 09/10/2007)
- 09/10/2007 NOTICE OF CORRECTED DOCKET ENTRY: as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS 1092 Supplemental Motion was entered in error and the Clerk modified the entry to indicate the title of the document as "Supplemental Opposition."(mlp) (Entered: 09/10/2007)
- 09/10/2007 1100 ORDER denying 1088 Motion for Reconsideration as to DAVID WILSON (2). Signed by Judge Richard W. Roberts on 9/7/07. (lin,) (Entered: 09/11/2007)
- 09/10/2007 Minute Entry for proceedings held before Judge Richard W. Roberts :Jury Trial as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS resumed on 9/10/2007; DESMOND THURSTON (13) Counts 1sss,2sss,3sss,17sss,24sss,41sss,42sss,43sss,44sss,45sss,46sss,51sss-53sss and GREGORY BELL (3) Counts 1sss,2sss,5sss,9sss,12sss-13sss,15sss,25sss,26sss-27sss,28sss,56sss-57sss and DAVID WILSON (2) Counts 1sss,2sss,3sss-4sss,6sss,7sss,11sss,16sss,18sss,19sss-21sss,31sss,32sss,33sss,34sss, 35sss,36sss,47sss,48sss,49sss,54sss,55sss and DOMINIC SAMUELS (17) Counts 1ss,2ss,23ss,37ss,38ss,50ss and JOSEPH JONES (16) Count 1ss,2ss,10ss,14ss,39ss,40ss and ANTWUAN BALL (1) Counts 1sss,2sss,8sss,22sss,29sss,30sss,47sss,48sss,54sss,58sss with same jury and alternates. Jury trial rescheduled to 9/11/07 at 9:15 A.M. Bond Status of Defendants: defendants committed/commitments issued; Court Reporters: Scott Wallace and Rebecca Stonestreet; Defense Attorneys: John Carney, Steven Tabackman, Gary Proctor, Matt Davies, James Beane, Jonathan Zucker, Anthony Martin, Eduardo Balarezo; US Attorneys: Glenn Leon, Ann Petalas, Gilberto Guerrero. Witness: Jane Jeffers. (mlp) (Entered: 09/25/2007)
- 09/11/2007 NOTICE OF HEARING as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS Jury Trial set to resume on 9/12/2007 09:15 AM in Courtroom 9 before Judge Richard W. Roberts. (lin,) (Entered: 09/11/2007)
- 09/11/2007 Minute Entry for proceedings held before Judge Richard W. Roberts :Jury Trial as to ANTWUAN

- BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS resumed on 9/11/2007; DESMOND THURSTON (13) Counts 1sss,2sss,3sss,11sss,17sss,24sss,41sss,42sss,43sss,44sss,45sss,46sss,51sss-53sss and GREGORY BELL (3) Counts 1sss,2sss,5sss,9sss,12sss-13sss,15sss,25sss,26sss-27sss,28sss,56sss-57sss and DAVID WILSON (2) Counts 1sss,2sss,3sss-4sss,6sss,7sss,11sss,16sss,18sss,19sss-21sss,31sss,32sss,33sss,34sss,35sss,36sss,47sss,48sss,49sss,54sss,55sss and DOMINIC SAMUELS (17) Counts 1ss,2ss,23ss,37ss,38ss and JOSEPH JONES (16) Counts 1ss,2ss,10ss,39ss,40ss and ANTWUAN BALL (1) Counts 1sss,2sss,8sss,22sss,29sss,30sss,47sss,48sss,54sss,58sss with same jury and alternates. Jury trial respited to 9/12/07 at 9:15 A.M. Bond Status of Defendants: defendants committed/commitments issued; Court Reporters: Scott Wallace and Rebecca Stonestreet; Defense Attorneys: John Carney, Steven Tabackman, Gary Proctor, Matt Davies, James Beane, Jonathan Zucker, Anthony Martin, Eduardo Balarezo; US Attorneys: Glenn Leon, Ann Petalas, Gilberto Guerrero. Witnesses: Rebecca O'Brien, Shanay Glenn, Bonnie Williams, Ettereteen Craven, William McEwen. (mlp) (Entered: 09/25/2007)
- 09/12/2007 NOTICE OF HEARING as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS Jury Trial set to resume on 9/13/2007 09:15 AM in Courtroom 9 before Judge Richard W. Roberts. (lin,) (Entered: 09/12/2007)
- 09/12/2007 1101 TRANSCRIPT of Jury Trial Proceedings (Morning Session) as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS before Judge Richard W. Roberts, held on 9/10/07 pages 20025-20140. Court Reporter: Scott L. Wallace. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (hs,) . (Entered: 09/14/2007)
- 09/12/2007 1102 TRANSCRIPT; of Jury Trial Proceedings (Morning Session) as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS before Judge Richard W. Roberts, held on 9/11/07 pages 20141-20261. Court Reporter: Scott L. Wallace. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (hs,) (Entered: 09/14/2007)
- 09/12/2007 Minute Entry for proceedings held before Judge Richard W. Roberts :Jury Trial as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS resumed on 9/12/2007; DESMOND THURSTON (13) Counts 1sss,2sss,3sss,11sss,17sss,24sss,41sss,42sss,43sss,44sss,45sss,46sss,51sss-53sss and GREGORY BELL (3) Counts 1sss,2sss,5sss,9sss,12sss-13sss,15sss,25sss,26sss-27sss,28sss,56sss-57sss and DAVID WILSON (2) Counts 1sss,2sss,3sss-4sss,6sss,7sss,11sss,16sss,18sss,19sss-21sss,31sss,32sss,33sss,34sss,35sss,36sss,47sss,48sss,49sss,54sss,55sss and DOMINIC SAMUELS (17) Counts 1ss,2ss,23ss,37ss,38ss,50ss and JOSEPH JONES (16) Counts 1ss,2ss,10ss,14ss,39ss,40ss and ANTWUAN BALL (1) Counts 1sss,2sss,8sss,22sss,29sss,30sss,47sss,48sss,54sss,58sss with same jury and alternates. Jury trial respited to 9/13/07 at 9:15 A.M. Bond Status of Defendants: defendants committed/commitments issued; Court Reporters: Scott Wallace and Rebecca Stonestreet; Defense Attorneys: John Carney, Steven Tabackman, Gary Proctor, Matt Davies, James Beane, Jonathan Zucker, Anthony Martin, Eduardo Balarezo; US Attorneys: Glenn Leon, Ann Petalas, Gilberto Guerrero. Witnesses: William McEwen, Raymond Bell, Michael Kimsey, Bruce Faison, Dale Vaughan. (mlp) (Entered: 09/25/2007)
- 09/13/2007 1104 TRANSCRIPT of Proceedings as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS before Judge Richard W. Roberts held on 9/12/07 (Pages 20402-20552). Court Reporter: Scott L. Wallace. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (hsj,) (Entered: 09/19/2007)
- 09/13/2007 1105 TRANSCRIPT of Proceedings as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS before Judge Richard W. Roberts held on 9/13/07 (Pages 20704-20843). Court Reporter: Scott Wallace. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (hsj,) (Entered: 09/19/2007)
- 09/13/2007 Minute Entry for proceedings held before Judge Richard W. Roberts :Jury Trial as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS resumed on 9/13/2007; DESMOND THURSTON (13) Counts 1sss,2sss,3sss,11sss,17sss,24sss,41sss,42sss,43sss,44sss,45sss,46sss,51sss-53sss and GREGORY BELL (3) Counts 1sss,2sss,5sss,9sss,12sss-13sss,15sss,25sss,26sss-27sss,28sss,56sss-57sss and DAVID WILSON (2) Counts 1sss,2sss,3sss-4sss,6sss,7sss,11sss,16sss,18sss,19sss-21sss,31sss,32sss,33sss,34sss,35sss,36sss,47sss,48sss,49sss,54sss,55sss and DOMINIC SAMUELS (17) Counts 1ss,2ss,23ss,37ss,38ss,50ss and JOSEPH JONES (16) Counts 1ss,2ss,10ss,14ss,39ss,40ss and ANTWUAN BALL (1) Counts 1sss,2sss,8sss,22sss,29sss,30sss,47sss,48sss,54sss,58sss with

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- same jury and alternates. Jury trial rescheduled to 9/17/07 at 9:15 A.M. Bond Status of Defendants: defendants committed/commitments issued; Court Reporters: Scott Wallace and Rebecca Stonestreet; Defense Attorneys: John Carney, Steven Tabackman, Gary Proctor, Matt Davies, James Beane, Jonathan Zucker, Anthony Martin, Eduardo Balarezo; US Attorneys: Glenn Leon, Ann Petalas, Gilberto Guerrero. Witnesses: Dominique Thurston, Martina Bentley, Tawana Gross, Mia Drummond, Jennifer Glover and Elarka Nixon. (mlp) (Entered: 09/25/2007)
- 09/14/2007 NOTICE OF HEARING as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS Jury Trial set to resume on 9/17/2007 09:00 AM in Courtroom 9 before Judge Richard W. Roberts. COUNSEL ARE ADVISED THAT THE COURT WILL NOT RECONVENE AT 3:00 P.M. AS HAD BEEN PREVIOUSLY SCHEDULED.(lin,) (Entered: 09/14/2007)
- 09/15/2007 1103 MOTION Preclude Agent Lockhart from Making Gestures in the Presence of the Jury by DAVID WILSON. (Attachments: # 1 Text of Proposed Order)(Proctor, Gary) (Entered: 09/15/2007)
- 09/17/2007 1108 CJA 24 as to GREGORY BELL: Order Authorizing Payment to Court Reporter Scott Wallace for Transcript of proceeding held on 2/13/007; Signed by Judge Richard W. Roberts on 9/17/07, Daily. (erd) (Entered: 09/24/2007)
- 09/17/2007 1109 CJA 24 as to JOSEPH JONES: Order Authorizing Payment to Court Reporter Scott Wallace for Transcript of proceeding held for trial testimony; Signed by Judge Richard W. Roberts on 9/17/07, Daily. (erd) (Entered: 09/24/2007)
- 09/17/2007 Minute Entry for proceedings held before Judge Richard W. Roberts :Jury Trial as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS resumed on 9/17/2007; DESMOND THURSTON (13) Counts 1sss,2sss,3sss,11sss,17sss,24sss,41sss,42sss,43sss,44sss,45sss,46sss,51sss-53sss and GREGORY BELL (3) Counts 1sss,2sss,5sss,9sss,12sss-13sss,15sss,25sss,26sss-27sss,28sss,56sss-57sss and DAVID WILSON (2) Counts 1sss,2sss,3sss-4sss,6sss,7sss,11sss,16sss,18sss,19sss-21sss,31sss,32sss,33sss,34sss,35sss,36sss,47sss,48sss,49sss,54sss,55sss and DOMINIC SAMUELS (17) Counts 2ss,23ss,37ss,38ss,50ss and JOSEPH JONES (16) Counts 1ss,2ss,10ss,14ss,39ss,40ss and ANTWUAN BALL (1) Counts 1sss,2sss,8sss,22sss,29sss,30sss,47sss,48sss,54sss,58sss with same jury and alternates. Jury trial rescheduled to 9/18/07 at 11:00 A.M. Bond Status of Defendants: defendants committed/commitments issued; Court Reporters: Scott Wallace and Rebecca Stonestreet' Defense Attorneys: John Carney, Steven Tabackman, Gary Proctor, Matt Davies, James Beane, Jonathan Zucker, Anthony Martin, Eduardo Balarezo; US Attorneys: Glenn Leon, Ann Petalas, Gilberto Guerrero. Witnesses: Elarka Nixon, Melvin Givens. (mlp) (Entered: 09/25/2007)
- 09/19/2007 NOTICE OF HEARING as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS Jury Trial set to resume on 9/20/2007 09:15 AM in Courtroom 9 before Judge Richard W. Roberts. (lin,) (Entered: 09/19/2007)
- 09/19/2007 1110 CJA 24 as to GREGORY BELL: Order Authorizing Payment to Court Reporter Rebecca Stonestreet for Transcript of proceeding held on 2/13/07, 8/27/07, 8/28/07, 9/11/07, 9/12/07, 9/13/07 through the conclusion of the trial; Daily Signed by Judge Richard W. Roberts on 9/19/07. (erd) (Entered: 09/24/2007)
- 09/19/2007 1111 CJA 24 as to JOSEPH JONES: Order Authorizing Payment to Court Reporter Rebecca Stonestreet for Transcript of proceeding held on testimony 8/27/07, 8/28/07, 9/11/07, 9/12/07, 9/13/07; Signed by Judge Richard W. Roberts on 9/19/07, Daily. (erd) (Entered: 09/24/2007)
- 09/19/2007 Minute Entry for proceedings held before Judge Richard W. Roberts :Jury Trial as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS resumed on 9/19/2007; DESMOND THURSTON (13) Counts 1sss,2sss,3sss,11sss,17sss,24sss,41sss,42sss,43sss,44sss,45sss,46sss,51sss-53sss and GREGORY BELL (3) Counts 1sss,2sss,5sss,9sss,12sss-13sss,15sss,25sss,26sss-27sss,28sss,56sss-57sss and DAVID WILSON (2) Counts 1sss,2sss,3sss,11sss,16sss,18sss,19sss-21sss,31sss,32sss,33sss,34sss,35sss,36sss,47sss,48sss,49sss,54sss,55sss and DOMINIC SAMUELS (17) Counts 1ss,2ss,23ss,37ss,38ss,50ss and JOSEPH JONES (16) Counts 1ss,2ss,10ss,14ss,39ss,40ss and ANTWUAN BALL (1) Counts 1sss,2sss,8sss,22sss,29sss,30sss,47sss,48sss,54sss,58sss with same jury and alternates. Jury trial rescheduled to 9/20/07 at 11:00 A.M. Bond Status of Defendants: defendants committed/commitments issued; Court Reporters: Scott Wallace and Rebecca Stonestreet; Defense Attorneys: John Carney, Steven Tabackman, Gary Proctor, Matt Davies, James Beane, Jonathan Zucker, Anthony Martin, Eduardo Balarezo; US Attorneys: Glenn Leon, Ann Petalas, Gilberto Guerrero. Witnesses: Melvin Givens, Shontie Morris, Kevin Ashby, Laverne Wilson, Corey Jenifer. (mlp) (Entered: 09/25/2007)
- 09/20/2007 1106 MOTION by U.S.A. to Amend A Clerical Error In The Superseding Indictment and Request For

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- Judicial Notice re 1070 Memorandum in Opposition, 1068 Proposed Jury Instructions by USA as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS. (Leon, Glenn) Modified on 9/21/2007 (mlp) (Entered: 09/20/2007)
- 09/20/2007 1107 RESPONSE by ANTWUAN BALL re 1106 MOTION to Amend Clerical Error (Carney, John) Modified on 9/21/2007 (mlp) (Entered: 09/20/2007)
- 09/20/2007 1112 TRANSCRIPT of Proceedings as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS before Judge Richard W. Roberts held on 9/11/07 Court Reporter: Rebecca Stonestreet. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (erd) (Entered: 09/24/2007)
- 09/20/2007 1113 TRANSCRIPT of Proceedings as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS before Judge Richard W. Roberts held on 9/12/07 Court Reporter: Rebecca Stonestreet. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (erd) (Entered: 09/24/2007)
- 09/20/2007 1114 TRANSCRIPT of Proceedings as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS before Judge Richard W. Roberts held on 9/13/07 Court Reporter: Rebecca Stonestreet. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (erd) (Entered: 09/24/2007)
- 09/20/2007 1115 TRANSCRIPT of Proceedings as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS before Judge Richard W. Roberts held on 9/17/07 Court Reporter: Scott Wallace. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (erd) (Entered: 09/24/2007)
- 09/20/2007 1116 TRANSCRIPT of Proceedings as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS before Judge Richard W. Roberts held on 9/19/07 Court Reporter: Scott Wallace. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (erd) (Entered: 09/24/2007)
- 09/20/2007 1117 TRANSCRIPT of Proceedings as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS before Judge Richard W. Roberts held on 9/19/07 at 2:10 p.m. Court Reporter: Rebecca Stonestreet. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (erd) (Entered: 09/24/2007)
- 09/20/2007 1118 TRANSCRIPT of Proceedings as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS before Judge Richard W. Roberts held on 9/20/07 Court Reporter: Scott Wallace. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (erd) (Entered: 09/24/2007)
- 09/20/2007 Minute Entry for proceedings held before Judge Richard W. Roberts :Status Conference as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS held on 9/20/2007. Trial unable to resume due to illness of juror. Jury trial continued to 9/24/07 at 10:00 A.M. Bond Status of Defendants: defendants committed/commitments issued; Court Reporters: Scott Wallace and Rebecca Stonestreet; Defense Attorneys: John Carney, Steven Tabackman, Gary Proctor, Matt Davies, James Beane, Jonathan Zucker, Anthony Martin, Eduardo Balarezo; US Attorneys: Glenn Leon, Ann Petalas, Gilberto Guerrero. (mlp) (Entered: 09/25/2007)
- 09/21/2007 NOTICE OF HEARING as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS Jury Trial set to resume on 9/24/2007 10:00 AM in Courtroom 9 before Judge Richard W. Roberts. (lin,) (Entered: 09/21/2007)
- 09/24/2007 NOTICE OF HEARING as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS Jury Trial set to resume on 9/25/2007 01:00 PM in Courtroom 9 before Judge Richard W. Roberts. (lin,) (Entered: 09/24/2007)
- 09/24/2007 Minute Entry for proceedings held before Judge Richard W. Roberts :Jury Trial as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS resumed on 9/24/2007; DESMOND THURSTON (13) Counts 1sss,2sss,3sss,11sss,17sss,24sss,41sss,42sss,43sss,44sss,45sss,46sss,51sss-53sss and GREGORY BELL (3) Counts 1sss,2sss,5sss,9sss,12sss-13sss,15sss,25sss,26sss-27sss,28sss,56sss-57sss and DAVID WILSON (2) Counts 1sss,2sss,3sss-4sss,6sss,7sss,11sss,16sss,18sss,19sss-21sss,31sss,32sss,33sss,34sss,

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35sss,36sss,47sss,48sss,49sss,54sss,55sss and DOMINIC SAMUELS (17) Counts 1ss,2ss,23ss,37ss,38ss,50ss and JOSEPH JONES (16) Counts 1ss,2ss,10ss,14ss,39ss,40ss and ANTWUAN BALL (1) Counts 1sss,2sss,8sss,22sss,29sss,30sss,47sss,48sss,54sss,58sss with same jury and alternates. Jury trial respite to 9/25/07 at 9:15 A.M. Bond Status of Defendants: defendants committed/commitments issued; Court Reporters: Scott Wallace and Rebecca Stonestreet; Defense Attorneys: John Carney, Steven Tabackman, Gary Proctor, Matt Davies, James Beane, Jonathan Zucker, Anthony Martin, Eduardo Balarezo; US Attorneys: Glenn Leon, Ann Petalas, Gilberto Guerrero. Witnesses: Corey Jenifer, Terri Bowe, Mary Woods, James Fenimore. (mlp) Modified on 10/1/2007 (mlp) (Entered: 10/01/2007)

09/25/2007 NOTICE OF HEARING as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS Jury Trial set to resume on 9/26/2007 09:15 AM in Courtroom 9 before Judge Richard W. Roberts. (zlin,) (Entered: 09/25/2007)

09/25/2007 1119 TRANSCRIPT of Jury Trial Proceedings, morning session, Volume 95, as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS before Judge Richard W. Roberts held on 9/24/07. (Pages 21371-21470) Court Reporter: Scott L. Wallace. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (mlp) (Entered: 09/26/2007)

09/25/2007 Minute Entry for proceedings held before Judge Richard W. Roberts :Jury Trial as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS resumed on 9/25/2007; DESMOND THURSTON (13) Counts 1sss,2sss,3sss,11sss,17sss,24sss,41sss,42sss,43sss,44sss,45sss,46sss,51sss-53sss and GREGORY BELL (3) Counts 1sss,2sss,5sss,9sss,12sss-13sss,15sss,25sss,26sss-27sss,28sss,56sss-57sss and DAVID WILSON (2) Counts 1sss,2sss,3sss-4sss,6sss,7sss,11sss,16sss,18sss,19sss-21sss,31sss,32sss,33sss,34sss,35sss,36sss,47sss,48sss,49sss,54sss,55sss and DOMINIC SAMUELS (17) Counts 1ss,2ss,23ss,37ss,38ss,50ss and JOSEPH JONES (16) Counts 1ss,2ss,10ss,14ss,39ss,40ss and ANTWUAN BALL (1) Counts 1sss,2sss,3ss-49ss,8sss,22sss,29sss,30sss,47sss,48sss,54sss,58sss with same jury and alternates. Jury trial respite to 9/26/07 at 9:15 A.M. Bond Status of Defendants: defendants committed/commitments issued; Court Reporters: Scott Wallace and Rebecca Stonestreet; Defense Attorneys: John Carney, Steven Tabackman, Gary Proctor, Matt Davies, Gary Proctor, Matt Davies, James Beane, Jonathan Zucker, Anthony Martin, Eduardo Balarezo; US Attorneys: Glenn Leon, Ann Petalas, Gilberto Guerrero. Witnesses: James Fenimore, Kanisha West. (mlp) (Entered: 10/01/2007)

09/26/2007 NOTICE OF HEARING as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS Jury Trial set to resume on 9/27/2007 09:15 AM in Courtroom 9 before Judge Richard W. Roberts. (lin,) (Entered: 09/26/2007)

09/26/2007 Minute Entry for proceedings held before Judge Richard W. Roberts :Jury Trial as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS resumed on 9/26/2007; DESMOND THURSTON (13) Counts 1sss,2sss,3sss,11sss,17sss,24sss,41sss,42sss,43sss,44sss,45sss,46sss,51sss-53sss and GREGORY BELL (3) Counts 1sss,2sss,5sss,9sss,12sss-13sss,15sss,25sss,26sss-27sss,28sss,56sss-57sss and DAVID WILSON (2) Counts 1sss,2sss,3sss-4sss,6sss,7sss,11sss,16sss,18sss,19sss-21sss,31sss,32sss,33sss,34sss,35sss,36sss,47sss,48sss,49sss,54sss,55sss and DOMINIC SAMUELS (17) Counts 1ss,2ss,23ss,37ss,38ss,50ss and JOSEPH JONES (16) Counts 1ss,2ss,10ss,14ss,39ss,40ss and ANTWUAN BALL (1) Counts 1sss,2sss,8sss,22sss,29sss,30sss,47sss,48sss,54sss,58sss with same jury and alternates. Jury trial respite to 9/27/07 at 9:15 A.M. Bond Status of Defendants: defendants committed/commitments issued; Court Reporters: Scott Wallace and Rebecca Stonestreet; Defense Attorneys: John Carney, Steven Tabackman, Gary Proctor, Matt Davies, James Beane, Jonathan Zucker, Anthony Martin, Eduardo Balarezo; US Attorneys: Glenn Leon, Ann Petalas, Gilberto Guerrero. Witnesses: Kanisha West, Kevin Stoddard, Loraine Tynan, Elbert Griffin. (mlp) (Entered: 10/01/2007)

09/27/2007 1120 TRANSCRIPT of Jury Trial Proceedings as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS before Judge Richard W. Roberts held on 9/26/07. (Pages 21831-21995) Court Reporter: Scott L. Wallace. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (mlp) (Entered: 09/28/2007)

09/27/2007 Minute Entry for proceedings held before Judge Richard W. Roberts :Jury Trial as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS resumed on 9/27/2007 DESMOND THURSTON (13) Counts 1sss,2sss,3sss,11sss,17sss,24sss,41sss,42sss,43sss,44sss,45sss,46sss,51sss-53sss and GREGORY BELL (3) Counts 1sss,2sss,5sss,9sss,12sss-13sss,15sss,25sss,26sss-27sss,28sss,56sss-57sss and DAVID WILSON (2) Counts 1sss,2sss,3sss-4sss,6sss,7sss,11sss,16sss,18sss,19sss-21sss,31sss,32sss,33sss,34sss,

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- 35sss,36sss,47sss,48sss,49sss,54sss,55sss and DOMINIC SAMUELS (17) Counts 1ss,2ss,23ss,37ss,38ss,50ss and JOSEPH JONES (16) Counts 1ss,2ss,10ss,14ss,39ss,40ss and ANTWUAN BALL (1) Counts 1sss,2sss,8sss,22sss,29sss,30sss,47sss,48sss,54sss,58sss with same jury and alternates. Jury trial rescheduled to 10/1/07 at 1:30 P.M. Bond Status of Defendants: defendants committed/commitments issued; Court Reporters: Scott Wallace and Rebecca Stonestreet; Defense Attorneys: John Carney, Steven Tabackman, Gary Proctor, Matt Davies, James Beane, Jonathan Zucker, Anthony Martin, Eduardo Balarezo; US Attorneys: Glenn Leon, Ann Petalas, Gilberto Guerrero. Witness: Todd Williams. (mlp) Modified on 10/1/2007 (mlp) (Entered: 10/01/2007)
- 09/28/2007 NOTICE OF HEARING as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS Jury Trial set to resume on 10/1/2007 01:30 PM in Courtroom 9 before Judge Richard W. Roberts. (lin,) (Entered: 09/28/2007)
- 09/29/2007 1121 NOTICE of Defendant Antwuan Ball's Request for Instruction on Theory of the Case by ANTWUAN BALL (Carney, John) (Entered: 09/29/2007)
- 10/01/2007 1122 NOTICE of Requested Instruction by ANTWUAN BALL (Attachments: # 1 Exhibit Proposed Instruction)(Tabackman, Steven) (Entered: 10/01/2007)
- 10/01/2007 1123 Proposed Jury Instructions by DOMINIC SAMUELS (Balarezo, A.) (Entered: 10/01/2007)
- 10/01/2007 1124 TRANSCRIPT of Jury Trial Proceedings, morning session, Volume 98, as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS before Judge Richard W. Roberts held on 9/27/07. (Pages 22106-22226) Court Reporter: Scott L. Wallace. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (mlp) (Entered: 10/02/2007)
- 10/01/2007 Minute Entry for proceedings held before Judge Richard W. Roberts :Jury Trial (Jury Charge Conference) as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS begun on 10/1/2007. Jury not present. Rescheduled to 10/2/07 at 10:00 A.M. Bond Status of Defendants: defendants committed/commitments issued; Court Reporters: Scott Wallace and Rebecca Stonestreet; Defense Attorneys: John Carney, Steven Tabackman, Gary Proctor, Matt Davies, James Beane, Jonathan Zucker, Anthony Martin, Eduardo Balarezo; US Attorneys: Glenn Leon, Ann Petalas, Gilberto Guerrero. (mlp) (Entered: 10/09/2007)
- 10/02/2007 NOTICE OF HEARING as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS Jury Trial set to resume on 10/3/2007 09:15 AM in Courtroom 9 before Judge Richard W. Roberts. (lin,) (Entered: 10/02/2007)
- 10/02/2007 1125 MOTION for Admission of Portions of Grand Jury Transcripts by GREGORY BELL. (Attachment: # 1 Text of Proposed Order)(Beane, James) Modified on 10/3/2007 (mlp) (Entered: 10/02/2007)
- 10/02/2007 Minute Entry for proceedings held before Judge Richard W. Roberts :Jury Trial (Jury Charge Conference) as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS resumed on 10/2/07. Jury not present. Rescheduled to 10/3/07 at 9:15 A.M. Bond Status of Defendants: defendants committed/commitments issued; Court Reporter: Scott Wallace; Defense Attorneys: John Carney, Steven Tabackman, Gary Proctor, Matt Davies, James Beane, Jonathan Zucker, Anthony Martin, Eduardo Balarezo; US Attorneys Glenn Leon, Ann Petalas, Gilberto Guerrero. (mlp) (Entered: 10/09/2007)
- 10/03/2007 NOTICE OF HEARING as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS Jury Trial set to resume on 10/4/2007 09:15 AM in Courtroom 9 before Judge Richard W. Roberts. (lin,) (Entered: 10/03/2007)
- 10/03/2007 1126 ORDER denying 1125 Motion to admit portions of grand jury transcripts as to GREGORY BELL (3). Signed by Judge Richard W. Roberts on 10/3/07. (lin,) Modified on 10/5/2007 (mlp) (Entered: 10/04/2007)
- 10/03/2007 Minute Entry for proceedings held before Judge Richard W. Roberts :Jury Trial as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS resumed on 10/3/2007; DESMOND THURSTON (13) Counts 1sss,2sss,3sss,11sss,17sss,24sss,41sss,42sss,43sss,44sss,45sss,46sss,51sss-53sss and GREGORY BELL (3) Counts 1sss,2sss,5sss,9sss,12sss-13sss,15sss,25sss,26sss-27sss,28sss,56sss-57sss and DAVID WILSON (2) Counts 1sss,2sss,3sss-4sss,6sss,7sss,11sss,16sss,18sss,19sss-21sss,31sss,32sss,33sss,34sss, 35sss,36sss,47sss,48sss,49sss,54sss,55sss and DOMINIC SAMUELS (17) Counts 1ss,2ss,23ss,37ss,38ss,50ss and JOSEPH JONES (16) Counts 1ss,2ss,10ss,14ss,39ss,40ss and ANTWUAN BALL (1) Counts 1sss,2sss,8sss,22sss,29sss,30sss,47sss,48sss,54sss,58sss with same jury and alternates. Jury trial rescheduled to 10/4/07 at 9:15 A.M. Bond Status of Defendants: defendants committed/commitments issued; Court Reporter: Scott Wallace; Defense Attorneys: John Carney, Steven Tabackman, Gary Proctor, Matt Davies, James Beane,

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- Jonathan Zucker, Anthony Martin, Eduardo Balarezo; US Attorneys: Glenn Leon, Ann Petalas, Gilberto Guerrero. (mlp) (Entered: 10/09/2007)
- 10/03/2007 1137 CJA 24 as to JOSEPH JONES: Order Authorizing Payment to Court Reporter Scott Wallace for transcripts of proceedings, witness examinations. Special authorizations: daily copy and e-mails, jury instructions. Signed by Judge Richard W. Roberts on 10/3/07. zm,) (Entered: 10/10/2007)
- 10/03/2007 1138 CJA 24 as to GREGORY BELL: Order Authorizing Payment to Court Reporter Scott Wallace for transcripts of trial proceedings 2/13/07 through the conclusion of the trial. Special authorizations: daily copies plus e-mails. Signed by Judge Richard W. Roberts on 10/3/07. (mlp) (Entered: 10/10/2007)
- 10/03/2007 1139 CJA 24 as to DOMINIC SAMUELS: Order Authorizing Payment to Court Reporter Scott Wallace for transcripts of trial proceedings. Authorizations: daily copies, prosecution and defense opening statements, prosecution rebuttal. Signed by Judge Richard W. Roberts on 10/3/07. (mlp) (Entered: 10/10/2007)
- 10/03/2007 1141 CJA 24 as to DESMOND THURSTON: Order Authorizing Payment to Court Reporter Scott Wallace for transcripts of trial proceedings beginning 2/13/07. Special authorizations: daily copies plus e-mails. Signed by Judge Richard W. Roberts on 10/3/07. (mlp) (Entered: 10/10/2007)
- 10/03/2007 1143 CJA 24 as to DAVID WILSON: Order Authorizing Payment to Court Reporter Scott Wallace for transcripts of trial proceedings. Special authorizations: daily copies, prosecution and defense opening statements, prosecution and defense arguments, prosecution rebuttal. Signed by Judge Richard W. Roberts on 10/3/07. (mlp) (Entered: 10/10/2007)
- 10/04/2007 1127 Proposed Jury Instructions by USA as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS (Attachments: # 1 Verdict Form) (Leon, Glenn) (Entered: 10/04/2007)
- 10/04/2007 Minute Entry for proceedings held before Judge Richard W. Roberts :Jury Trial as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS resumed on 10/4/2007; DESMOND THURSTON (13) Counts 1sss,2sss,3sss,11sss,17sss,24sss,41sss,42sss,43sss,44sss,45sss,46sss,51sss-53sss and GREGORY BELL (3) Counts 1sss,2sss,5sss,9sss,12sss-13sss,15sss,25sss,26sss-27sss,28sss,56sss-57sss and DAVID WILSON (2) Counts 1sss,2sss,3sss-4sss,6sss,7sss,11sss,16sss,18sss,19sss-21sss,31sss,32sss,33sss,34sss, 35sss,36sss,47sss,48sss,49sss,54sss,55sss and DOMINIC SAMUELS (17) Counts 1ss,2ss,23ss,37ss,38ss,50ss and JOSEPH JONES (16) Counts 1ss,2ss,10ss,14ss,39ss,40ss and ANTWUAN BALL (1) Counts 1sss,2sss,8sss,22sss,29sss,30sss,47sss,48sss,54sss,58sss with same jury and alternates. Jury Trial respited to 10/9/2007 01:15 PM in Courtroom 9 before Judge Richard W. Roberts. Bond Status of Defendants: defendants committed/commitments issued; Court Reporter: Scott Wallace; Defense Attorneys: John Carney, Steven Tabackman, Gary Proctor, Matt Davies, James Beane, Jonathan Zucker, Anthony Martin, Eduardo Balarezo; US Attorneys: Glenn Leon, Ann Petalas, Gilbert Guerrero. (mlp) (Entered: 10/09/2007)
- 10/05/2007 1129 CJA 24 as to ANTWUAN BALL: Order Authorizing Payment to Court Reporter Rebecca Stonestreet for transcripts of proceedings held on 9/24/07 through 9/27/07. Special authorization: daily copies. Signed by Judge Richard W. Roberts on 10/5/07. (mlp) (Entered: 10/10/2007)
- 10/05/2007 1130 CJA 24 as to DESMOND THURSTON: Order Authorizing Payment to Court Reporter Rebecca Stonestreet for transcripts of proceedings held on 9/24/07 through 9/27/07. Special authorization: daily copies plus e-mail. Signed by Judge Richard W. Roberts on 10/5/07. (mlp) (Entered: 10/10/2007)
- 10/05/2007 1131 CJA 24 as to ANTWUAN BALL: Order Authorizing Payment to Court Reporter Scott Wallace for transcript of proceedings held on 9/10/07 through 9/13/07, 9/17/07, 9/19/07. Special authorizations: daily copies plus e-mails. Signed by Judge Richard W. Roberts on 10/5/07. (mlp) (Entered: 10/10/2007)
- 10/05/2007 1132 CJA 24 as to ANTWUAN BALL: Order Authorizing Payment to Court Reporter Scott Wallace for transcripts of proceedings held on 9/20/07, 9/24/07, 9/26/07, 9/27/07. Special Authorizations: daily copies and e-mail. Signed by Judge Richard W. Roberts on 10/5/07. (mlp) (Entered: 10/10/2007)
- 10/05/2007 1133 CJA 24 as to GREGORY BELL: Order Authorizing Payment to Court Reporter Rebecca Stonestreet for transcripts of proceedings held on 9/24/07 through 9/27/07. Special authorizations: daily copies plus e-mails. Signed by Judge Richard W. Roberts on 10/5/07. (mlp) (Entered: 10/10/2007)
- 10/05/2007 1134 CJA 24 as to JOSEPH JONES: Order Authorizing Payment to Court Reporter Rebecca Stonestreet for transcripts of proceedings held on 9/24/07 through 9/27/07. Special authorizations: daily copies and e-mail; jury instructions. Signed by Judge Richard W. Roberts on 10/5/07. (mlp)

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- (Entered: 10/10/2007)
- 10/05/2007 1135 CJA 24 as to GREGORY BELL: Order Authorizing Payment to Court Reporter Scott Wallace for transcripts of trial proceedings held 2/13/07 through the conclusion of the trial. Special authorizations: daily copies plus e-mails. Signed by Judge Richard W. Roberts on 10/5/07. (mlp) (Entered: 10/10/2007)
- 10/05/2007 1136 CJA 24 as to JOSEPH JONES: Order Authorizing Payment to Court Reporter Scott Wallace for transcripts of witness examination during trial. Special authorizations: daily copies and e-mails and jury instructions. Signed by Judge Richard W. Roberts on 10/5/07. (mlp) (Entered: 10/10/2007)
- 10/05/2007 1146 CJA 24 as to DAVID WILSON: Order Authorizing Payment to Court Reporter Rebecca Stonestreet for transcripts of trial proceedings held 9/24/07 through 9/27/07. Special authorizations: daily copies and e-mails. Signed by Judge Richard W. Roberts on 10/5/07. (mlp) (Entered: 10/10/2007)
- 10/05/2007 1148 CJA 24 as to DAVID WILSON: Order Authorizing Payment to Court Reporter Scott Wallace for transcripts of trial proceedings. Special authorizations: daily copies, prosecution and defense opening statements, prosecution and defense arguments, prosecution rebuttal, e-mails. Signed by Judge Richard W. Roberts on 10/5/07. (mlp) (Entered: 10/10/2007)
- 10/05/2007 1153 CJA 24 as to DESMOND THURSTON: Order Authorizing Payment to Court Reporter Scott Wallace for transcripts of trial proceedings beginning 2/13/07. Special authorizations: daily copies and e-mails. Signed by Judge Richard W. Roberts on 10/5/07. (mlp) (Entered: 10/10/2007)
- 10/05/2007 1154 CJA 24 as to DOMINIC SAMUELS: Order Authorizing Payment to Court Reporter Scott Wallace for transcripts of trial proceedings beginning 2/13/07. Special authorizations: daily copies and e-mails, prosecution and defense opening statements and prosecution rebuttal. Signed by Judge Richard W. Roberts on 10/5/07. (mlp) (Entered: 10/10/2007)
- 10/05/2007 1155 CJA 24 as to DOMINIC SAMUELS: Order Authorizing Payment to Court Reporter Rebecca Stonestreet for transcripts of trial proceedings held 9/24/07 through 9/27/07. Special authorizations: daily copies and e-mails. Signed by Judge Richard W. Roberts on 10/5/07. (mlp) (Entered: 10/10/2007)
- 10/09/2007 1128 TRANSCRIPT of Jury Trial Proceedings as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS before Judge Richard W. Roberts held on September 24, 2007, Afternoon Session; Court Reporter: Rebecca Stonestreet. Pages 21471-21651. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (ks,) Modified on 10/10/2007 (ks,). (Entered: 10/10/2007)
- 10/09/2007 1140 TRANSCRIPT of Jury Trial Proceedings as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS before Judge Richard W. Roberts held on September 25, 2007, Afternoon Session; Court Reporter: Rebecca Stonestreet. Pages 21652-21830. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (ks,) (Entered: 10/10/2007)
- 10/09/2007 1142 TRANSCRIPT of Jury Trial Proceedings as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS before Judge Richard W. Roberts held on September 26, 2007; Afternoon Session; Court Reporter: Rebecca Stonestreet. Pages 21996 - 22105. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (ks,) M (Entered: 10/10/2007)
- 10/09/2007 1144 TRANSCRIPT of Jury Trial Proceedings as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS before Judge Richard W. Roberts held on September 27, 2007, Afternoon Session; Court Reporter: Rebecca Stonestreet. Pages 22227 - 22359. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (ks,) (Entered: 10/10/2007)
- 10/09/2007 1145 TRANSCRIPT of Jury Trial Proceedings as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS before Judge Richard W. Roberts held on October 1, 2007, Morning Session; Court Reporter: Scott L. Wallace. Pages 22360 - 22456. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (ks,) (Entered: 10/10/2007)
- 10/09/2007 1147 TRANSCRIPT of Jury Trial Proceedings as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS before Judge Richard W. Roberts held on October 2, 2007, Morning Session; Court Reporter: Scott L. Wallace. Pages 22457 - 22560. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (ks,) (Entered: 10/10/2007)
- 10/09/2007 1149 TRANSCRIPT of Jury Trial Proceedings as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL,

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- DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS before Judge Richard W. Roberts held on October 2, 2007, Afternoon Session; Court Reporter: Scott L. Wallace. Pages 22561 - 22630. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (ks,) (Entered: 10/10/2007)
- 10/09/2007 1150 TRANSCRIPT of Jury Trial Proceedings as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS before Judge Richard W. Roberts held on October 3, 2007, Afternoon Session; Court Reporter: Scott L. Wallace. Pages 22726 - 22819. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (ks,) (Entered: 10/10/2007)
- 10/09/2007 1151 TRANSCRIPT of Jury Trial Proceedings as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS before Judge Richard W. Roberts held on October 4, 2007, Morning Session; Court Reporter: Scott L. Wallace. Pages 22820 - 22910. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (ks,) (Entered: 10/10/2007)
- 10/09/2007 1152 TRANSCRIPT of Jury Trial Proceedings as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS before Judge Richard W. Roberts held on October 4, 2007, Afternoon Session; Court Reporter: Scott L. Wallace. Pages 22911 - 23015. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (ks,) (Entered: 10/10/2007)
- 10/09/2007 Minute Entry for proceedings held before Judge Richard W. Roberts :Jury Trial as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS resumed on 10/9/2007; DESMOND THURSTON (13) Counts 1sss,2sss,3sss,11sss,17sss,24sss,41sss,42sss,43sss,44sss,45sss,46sss,51sss-53sss and GREGORY BELL (3) Counts 1sss,2sss,5sss,9sss,12sss-13sss,15sss,25sss,26sss-27sss,28sss,56sss-57sss and DAVID WILSON (2) Counts 1sss,2sss,3sss-4sss,6sss,7sss,11sss,16sss,18sss,19sss-21sss,31sss,32sss,33sss,34sss,35sss,36sss,47sss,48sss,49sss,54sss,55sss and DOMINIC SAMUELS (17) Counts 1ss,2ss,23ss,37ss,38ss,50ss and JOSEPH JONES (16) Counts 1ss,2ss,10ss,14ss,39ss,40ss and ANTWUAN BALL (1) Counts 1sss,2sss,8sss,22sss,29sss,30sss,47sss,48sss,54sss,58sss with same jury and alternates. Jury trial resipited to 10/10/07 at 9:15 A.M. Bond Status of Defendants: defendants committed/commitments issued; Court Reporter: Scott Wallace; Defense Attorneys: John Carney, Steven Tabackman, Gary Proctor, Matt Davies, James Beane, Jonathan Zucker, Anthony Martin, Eduardo Balarezo; US Attorneys: Glenn Leon, Ann Petalas, Gilberto Guerrero. (mlp) (Entered: 10/11/2007)
- 10/10/2007 NOTICE OF HEARING as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS Jury Trial set to resume on 10/11/2007 01:00 PM in Courtroom 9 before Judge Richard W. Roberts. (lin,) (Entered: 10/10/2007)
- 10/10/2007 Minute Entry for proceedings held before Judge Richard W. Roberts :Jury Trial as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS resumed on 10/10/2007; DESMOND THURSTON (13) Counts 1sss,2sss,3sss,11sss,17sss,24sss,41sss,42sss,43sss,44sss,45sss,46sss,51sss-53sss and GREGORY BELL (3) Counts 1sss,2sss,5sss,9sss,12sss-13sss,15sss,25sss,26sss-27sss,28sss,56sss-57sss and DAVID WILSON (2) Counts 1sss,2sss,3sss-4sss,6sss,7sss,11sss,16sss,18sss,19sss-21sss,31sss,32sss,33sss,34sss,35sss,36sss,47sss,48sss,49sss,54sss,55sss and DOMINIC SAMUELS (17) Counts 1ss,2ss,23ss,37ss,38ss,50ss and JOSEPH JONES (16) Counts 1ss,2ss,10ss,14ss,39ss,40ss and ANTWUAN BALL (1) Counts 1sss,2sss,8sss,22sss,29sss,30sss,47sss,48sss,54sss,58sss with same jury and alternates. Jury trial resipited to 10/11/07 at 1:15 P.M. Bond Status of Defendants: defendants committed/commitments issued; Court Reporter: Scott Wallace; Defense Attorneys: John Carney, Steven Tabackman, Gary Proctor, Matt Davies, James Beane, Jontham Zucker, Anthony Martin, Eduardo Balarezo; US Attorneys: Glenn Leon, Ann Petalas, Gilberto Guerrero. (mlp) (Entered: 10/11/2007)
- 10/11/2007 1156 TRANSCRIPT of Jury Trial Proceedings, afternoon session, Volume 103 as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS before Judge Richard W. Roberts held on 10/9/07. (Pages 23016-23110) Court Reporter: Scott L. Wallace. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (mlp) (Entered: 10/12/2007)
- 10/11/2007 1157 TRANSCRIPT of Jury Trial Proceedings, morning session, Volume 104, as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS before Judge Richard W. Roberts held on 10/10/07. (Pages 23111-23206) Court Reporter: Scott L. Wallace. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (mlp) (Entered: 10/12/2007)
- 10/11/2007 1158 TRANSCRIPT of Jury Trial Proceedings, afternoon session, Volume 104, as to ANTWUAN BALL,

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- DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS before Judge Richard W. Roberts held on 10/10/07. (Pages 23207-23324) Court Reporter: Scott L. Wallace. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (mlp) (Entered: 10/12/2007)
- 10/11/2007 Minute Entry for proceedings held before Judge Richard W. Roberts :Jury Trial as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS resumed on 10/11/2007; DESMOND THURSTON (13) Counts 1sss,2sss,3sss,11sss,17sss,24sss,41sss,42sss,43sss,44sss,45sss,46sss,51sss-53sss and GREGORY BELL (3) Counts 1sss,2sss,5sss,9sss,12sss-13sss,25sss,26sss-27sss,28sss,56sss-57sss and DAVID WILSON (2) Counts 1sss,2sss,3sss-4sss,6sss,7sss,11sss,16sss,18sss,19sss-21sss,31sss,32sss,33sss,34sss, 35sss,36sss,47sss,48sss,49sss,54sss,55sss and DOMINIC SAMUELS (17) Counts 1ss,2ss,23ss,37ss,38ss,50ss and JOSEPH JONES (16) Counts 1ss,2ss,10ss,14ss,39ss,40ss and ANTWUAN BALL (1) Counts 1sss,2sss,8sss,22sss,29sss,30sss,47sss,48sss,54sss,58sss with same jury and alternates. Jury trial respite to 10/15/07 at 9:15 A.M. Bond Status of Defendants: defendants committed/commitments issued; Court Reporter: Scott Wallace; Defense Attorneys: John Carney, Steven Tabackman, Gary Proctor, Matt Davies, James Beane, Jonathan Zucker, Anthony Martin, Eduardo Balarezo; US Attorneys: Glenn Leon, Ann Petalas, Gilberto Guerrero. (mlp) (Entered: 10/23/2007)
- 10/15/2007 MINUTE ORDER QUASHING WRIT of Delmar Whitley; directing that he be returned to his designated facility directed by Judge Richard W. Roberts. (lin,) (Entered: 10/15/2007)
- 10/15/2007 1159 TRANSCRIPT of Proceedings as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS before Judge Richard W. Roberts held on 10/11/07 (PAGE 23325-23439). Court Reporter: Scott L. Wallace. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (hsj,) (Entered: 10/16/2007)
- 10/15/2007 Minute Entry for proceedings held before Judge Richard W. Roberts :Jury Trial as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS resumed and concluded on 10/15/2007; DESMOND THURSTON (13) Counts 1sss,2sss,3sss,11sss,17sss,24sss,41sss,42sss,43sss,44sss,45sss,46sss,51sss-53sss and GREGORY BELL (3) Counts 1sss,2sss,5sss,9sss,12sss-13sss,25sss,26sss-27sss,28sss,56sss-57sss and DAVID WILSON (2) Counts 1sss,2sss,3sss-4sss,6sss,7sss,11sss,16sss,18sss,19sss-21sss,31sss,32sss,33sss,34sss, 35sss,36sss,47sss,48sss,49sss,54sss,55sss and DOMINIC SAMUELS (17) Counts 1ss,2ss,23ss,37ss,38ss,50ss and JOSEPH JONES (16) Counts 1ss,2ss,10ss,14ss,39ss,40ss and ANTWUAN BALL (1) Counts 1sss,2sss,8sss,22sss,29sss,30sss,47sss,48sss,54sss,58sss with same jury and alternates. Alternate jurors were discharged. Deliberations begun and respite to 10/16/07 at 9:00 A.M. Bond Status of Defendants: defendants committed/commitments issued; Court Reporter: Scott Wallace; Defense Attorneys: John Carney, Steven Tabackman, Gary Proctor, Matt Davies, James Beane, Jonathan Zucker, Anthony Martin, Eduardo Balarezo; US Attorneys: Glenn Leon, Ann Petalas, Gilberto Guerrero. (mlp) (Entered: 10/23/2007)
- 10/15/2007 On Count 7sss as to DAVID WILSON and Counts 41sss,42sss,43sss,44sss,45sss,46sss,51sss,52sss,53sss as to DESMOND THURSTON Judgments of Acquittal were entered by the Court on 8/1/07. Due to a clerical error by the clerk, the docket entries between 8/21/07 and 10/15/07 mistakenly indicated that these counts were included in the jury trial proceedings. (mlp) Modified on 11/13/2007 (mlp) (Entered: 11/13/2007)
- 10/16/2007 Minute Entry for proceedings held before Judge Richard W. Roberts :Jury Deliberations as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS resumed on 10/16/2007 with same jury and are respite to 10/17/07 at 11:15 A.M. Bond Status of Defendants: defendants committed/commitments issued; Court Reporter: Scott Wallace; Defense Attorneys: John Carney, Steven Tabackman, Gary Proctor, Matt Davies, James Beane, Jonathan Zucker, Anthony Martin, Eduardo Balarezo; US Attorneys: Glenn Leon, Ann Petalas, Gilberto Guerrero. (mlp) (Entered: 10/23/2007)
- 10/17/2007 1160 TRANSCRIPT of Proceedings as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS before Judge Richard W. Roberts held on 10/15/07 (PAGE 23440-23538). Court Reporter: Scott L. Wallace. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (hsj,) (Entered: 10/19/2007)
- 10/17/2007 1161 TRANSCRIPT of Proceedings as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS before Judge Richard W. Roberts held on 10/15/07 p.m. (PAGES 23539-23636). Court Reporter: Scott L. Wallace. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (hsj,) (Entered: 10/19/2007)

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- 10/17/2007 Minute Entry for proceedings held before Judge Richard W. Roberts :Jury Deliberations as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS resumed on 10/17/2007 with same jury and are rescheduled to 10/18/07 at 9:00 A.M. Bond Status of Defendants: defendants committed/commitments issued; Court Reporter: Scott Wallace; Defense Attorneys: John Carney, Steven Tabackman, Gary Proctor, Matt Davies, James Beane, Jonathan Zucker, Anthony Martin, Eduardo Balarezo; US Attorney: Glenn Leon, Ann Petalas, Gilberto Guerrero. (mlp) (Entered: 10/23/2007)
- 10/18/2007 Minute Entry for proceedings held before Judge Richard W. Roberts :Jury deliberations as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS resumed on 10/18/2007 with same jury. Deliberations rescheduled to 10/22/07 at 9:00 A.M. Bond Status of Defendants: defendants committed/commitments issued; Court Reporter: Scott Wallace; Defense Attorneys: John Carney, Steven Tabackman, Gary Proctor, Matt Davies, James Beane, Jonathan Zucker, Anthony Martin, Ed Balarezo; US Attorneys: Glenn Leon, Ann Petalas, Gilberto Guerrero. (mlp) (Entered: 10/29/2007)
- 10/19/2007 1167 CJA 24 as to JOSEPH JONES: Order Authorizing Payment to Court Reporter Scott Wallace for Transcripts of trial testimony (no dates indicated). Special authorizations: copy and e-mail, daily, jury instructions. Signed by Judge Richard W. Roberts on 10/19/07. (mlp) (Entered: 11/02/2007)
- 10/19/2007 1168 CJA 24 as to ANTWUAN BALL: Order Authorizing Payment to Court Reporter Scott Wallace for Transcripts of trial proceedings beginning 2/13/07. Special authorizations: daily and e-mail. Signed by Judge Richard W. Roberts on 10/19/07. (mlp) (Entered: 11/02/2007)
- 10/19/2007 1169 CJA 24 as to GREGORY BELL: Order Authorizing Payment to Court Reporter Scott Wallace for Transcripts of trial proceeding beginning 2/13/07 until conclusion. Special authorizations: daily copies and e-mails. Signed by Judge Richard W. Roberts on 10/19/07. (mlp) (Entered: 11/02/2007)
- 10/19/2007 1170 CJA 24 as to DAVID WILSON: Order Authorizing Payment to Court Reporter Scott Wallace for Transcript of trial proceedings beginning 8/26/07. Special authorizations: daily copies, prosecution and defense opening statements, prosecution and defense argument, prosecution rebuttal. Signed by Judge Richard W. Roberts on 10/19/07. (mlp) (Entered: 11/02/2007)
- 10/19/2007 1171 CJA 24 as to DESMOND THURSTON: Order Authorizing Payment to Court Reporter Scott Wallace for Transcripts of trial proceedings beginning 2/13/07. Special authorizations: daily copy and e-mails. Signed by Judge Richard W. Roberts on 10/19/07. (mlp) (Entered: 11/02/2007)
- 10/19/2007 1172 CJA 24 as to DOMINIC SAMUELS: Order Authorizing Payment to Court Reporter Scott Wallace for Transcripts of trial proceedings beginning 2/13/07. Special authorizations: daily copies, e-mails, prosecution and defense opening statements, prosecution rebuttal. Signed by Judge Richard W. Roberts on 10/19/07. (mlp) (Entered: 11/02/2007)
- 10/21/2007 1162 MOTION FOR A NOTE TO OR RE-INSTRUCTION OF THE JURY REGARDING PUBLICITY by DAVID WILSON. (Attachments: # 1 Exhibit Washington Post Article# 2 Text of Proposed Order)(Wicks, Jenifer) (Entered: 10/21/2007)
- 10/22/2007 1163 RESPONSE by USA as to DAVID WILSON re 1162 MOTION FOR A NOTE TO OR RE-INSTRUCTION OF THE JURY REGARDING PUBLICITY (Guerrero, Gilberto) (Entered: 10/22/2007)
- 10/22/2007 1164 REPLY TO OPPOSITION to Motion by DAVID WILSON re 1162 MOTION FOR A NOTE TO OR RE-INSTRUCTION OF THE JURY REGARDING PUBLICITY (Wicks, Jenifer) (Entered: 10/22/2007)
- 10/22/2007 1165 MOTION for Hearing To Discuss What Remedial Action, If Any, Should Be Taken To Address Recent Publicity by DESMOND THURSTON. (Attachments: # 1 Exhibit)(Zucker, Jonathan) (Entered: 10/22/2007)
- 10/22/2007 Minute Entry for proceedings held before Judge Richard W. Roberts :Jury deliberations as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS resumed on 10/22/2007 with same jury. Jury Deliberation rescheduled to 10/23/2007 and 10/24/07, but not held due to illness of juror. Jury deliberations to resume 10/30/07 09:00 AM in Courtroom 9 before Judge Richard W. Roberts. Bond Status of Defendants: defendant committed/commitments issued; Court Reporter: Scott Wallace; Defense Attorneys: John Carney, Steven Tabackman, Gary Proctor, Matt Davies, James Beane, Jonathan Zucker, Anthony Martin, Eduardo Balarezo; US Attorney: Glenn Leon, Ann Petalas, Gilberto Guerrero. (mlp) (Entered: 10/29/2007)
- 10/23/2007 1166 Proposed Voir Dire by USA as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS (Petalas, Ann) (Entered: 10/23/2007)
- 10/26/2007 1173 CJA 24 as to DAVID WILSON: Order Authorizing Payment to Court Reporter Scott Wallace for Transcript of proceeding held 6/23/05. Special authorization: daily. Signed by Judge Richard W. Roberts on 10/26/07. (mlp) (Entered: 11/02/2007)

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10/30/2007 Minute Entry for proceedings held before Judge Richard W. Roberts :Jury deliberations as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS resumed on 10/30/2007 with same jury. Jury deliberations respited to 10/31/07 at 9:00 A.M. Bond Status of Defendants: defendants committed/commitments issued; Court Reporters: Scott Wallace and Rebecca Stonestreet; Defense Attorneys: John Carney, Steven Tabackman, Gary Proctor, Matt Davies, James Beane, Jonathan Zucker, Anthony Martin, Eduardo Balarezo; US Attorneys: Glenn Leon, Ann Petalas, Gilberto Guerrero. (mlp) (Entered: 11/01/2007)

10/31/2007 Minute Entry for proceedings held before Judge Richard W. Roberts :Jury deliberations as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS resumed on 10/31/2007 with same jury. Jury deliberations respited to 11/1/07 at 9:00 A.M. Bond Status of Defendants: defendants committed/commitments issued; Court Reporters: Scott Wallace and Rebecca Stonestreet; Defense Attorneys: John Carney, Steven Tabackman, Gary Proctor, Matt Davies, James Beane, Jonathan Zucker, Anthony Martin, Eduardo Balarezo; US Attorneys: Glenn Leon, Ann Petalas, Gilberto Guerrero. (mlp) (Entered: 11/01/2007)

11/01/2007 Minute Entry for proceedings held before Judge Richard W. Roberts :Jury Deliberations as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS resumed on 11/1/2007, with same jury. Deliberations respited to 11/5/07 at 9:00 A.M. Bond Status of Defendants: defendants committed/commitments issued; Court Reporters: Scott Wallace and Rebecca Stonestreet; Defense Attorneys: John Carney, Steven Tabackman, Gary Proctor, Matt Davies, James Beane, Jonathan Zucker, Anthony Martin, Eduardo Balarezo; US Attorneys: Glenn Leon, Ann Petalas, Gilberto Guerrero. (mlp) Modified on 11/14/2007 (mlp) (Entered: 11/14/2007)

11/05/2007 Minute Entry for proceedings held before Judge Richard W. Roberts :Jury Deliberations suspended on 11/5/07 as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS. Jury deliberations to resume on 11/6/07 at 10:00 A.M. Bond Status of Defendant: defendants committed/commitments issued; Court Reporter: Scott Wallace; Defense Attorneys: John Carney, Steven Tabackman, Gary Proctor, Matt Davies, James Beane, Jonathan Zucker, Anthony Martin, Eduardo Balarezo; US Attorneys: Glenn Leon, Ann Petalas, Gilberto Guerrero. (mlp) (Entered: 11/14/2007)

11/06/2007 Minute Entry for proceedings held before Judge Richard W. Roberts :Jury Deliberations as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS resumed on 11/6/2007 with the same jury. Jury deliberations respited to 11/7/07 at 9:00 A.M. Bond Status of Defendants: defendants committed/commitments issued; Court Reporter: Rebecca Stonestreet; Defense Attorneys: John Carney, Steven Tabackman, Gary Proctor, Matt Davies, James Beane, Jonathan Zucker, Anthony Martin, Eduardo Balarezo; US Attorneys: Glenn Leon, Ann Petalas, Gilberto Guerrero. (mlp) (Entered: 11/14/2007)

11/07/2007 Minute Entry for proceedings held before Judge Richard W. Roberts :Jury Deliberations as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS suspended on 11/7/2007. Jury deliberations to resume 11/8/07 at 9:00 A.M. Bond Status of Defendants: defendants committed/commitments issued; Court Reporter: Scott Wallace; Defense Attorneys: John Carney, Steven Tabackman, Gary Proctor, Matt Davies, James Beane, Jonathan Zucker, Anthony Martin, Eduardo Balarezo; US Attorneys: Glenn Leon, Ann Petalas, Gilberto Guerrero. (mlp) (Entered: 11/14/2007)

11/08/2007 Minute Entry for proceedings held before Judge Richard W. Roberts :Jury Deliberations as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS resumed on 11/8/2007 with same jury. Jury deliberations respited to 11/13/07 at 9:00 A.M. Bond Status of Defendants: defendants committed/commitments issued; Court Reporter: Scott Wallace; Defense Attorneys: Jennifer Wicks, Steven Tabackman, Gary Proctor, Matt Davies, Jonathan Zucker, Anthony Martin, Eduardo Balarezo; US Attorneys: Glenn Leon, Ann Petalas, Gilberto Guerrero. (mlp) (Entered: 11/14/2007)

11/13/2007 Minute Entry for proceedings held before Judge Richard W. Roberts :Jury Deliberations as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS resumed on 11/13/2007 with the same jury. Jury deliberations respited to 11/14/07 at 9:00 A.M. Bond Status of Defendants: defendants committed/commitments issued; Court Reporter: Scott Wallace; Defense Attorneys: John Carney, Steven Tabackman, Gary Proctor, Matt Davies, James Beane, Jonathan Zucker, Anthony Martin, Eduardo Balarezo; US Attorneys: Glenn Leon, Ann Petalas, Gilberto Guerrero. (mlp) (Entered: 11/15/2007)

11/16/2007 1174 CJA 24 as to JOSEPH JONES: Order Authorizing Payment to Court Reporter Scott Wallace for Transcripts of proceedings held throughout the trial; witness testimony. Special authorizations: daily copy and e-mail and jury instructions. Signed by Judge Richard W. Roberts on 11/16/07. (mlp) (Entered: 11/20/2007)

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- 11/16/2007 1175 CJA 24 as to GREGORY BELL: Order Authorizing Payment to Court Reporter Scott Wallace for Transcripts of proceedings held 2/13/07 through the conclusion of the trial. Special authorizations: daily copies and e-mail. Signed by Judge Richard W. Roberts on 11/16/07. (mlp) (Entered: 11/20/2007)
- 11/20/2007 Minute Entry for proceedings held before Judge Richard W. Roberts :Jury Deliberations Trial as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS resumed on 11/20/2007 with same jury. and Jury Deliberations respite to 11/26/2007 09:00 AM in Courtroom 9 before Judge Richard W. Roberts. Bond Status of Defendants: defendants committed/commitments issued; Court Reporter: Scott Wallace; Defense Attorneys: James Beane, Jonathan Zucker, Anthony Martin, Anthony Arnold, Eduardo Balarezo, William Purpura; US Attorneys: Glenn Leon, Ann Petalas, Gilberto Guerrero. (mlp) (Entered: 11/26/2007)
- 11/21/2007 1176 CJA 24 as to DAVID WILSON: Order Authorizing Payment to Court Reporter Scott Wallace for Transcript of proceeding starting with 8/24/07. Signed by Judge Richard W. Roberts on 11/21/07. (mlp) (Entered: 11/27/2007)
- 11/27/2007 Minute Entry for proceedings held before Judge Richard W. Roberts :Jury deliberations as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS resumed on 11/27/2007 with same jury. Jury deliberations respite to 11/28/07 at 9:00 A.M. Bond Status of Defendants: defendants committed/commitments issued; Court Reporter: Scott Wallace; Defense Attorneys: John Carney, Steven Tabackman, Jenifer Wicks, Gary Proctor, James Beane, Jonathan Zucker, Anthony Martin, Anthony Arnold, Eduardo Balarezo, William Purpura; US Attorneys: Glenn Leon, Ann Petalas, Gilberto Guerrero. (mlp) (Entered: 12/06/2007)
- 11/27/2007 1190 RETYPED INDICTMENT as to ANTWUAN BALL (1): Former count 1sss is now count 1rsss. Former count 2sss is now count 2rsss. Former count 8sss is now count 8rsss. Former count 22sss is now count 22rsss. Former count 29sss is now count 29rsss. Former count 30sss is now count 30rsss. Former count 47sss is now count 47rsss. Former count 48sss is now count 48rsss. Former count 54sss is now count 54rsss. Former count 58sss is now count 58rsss. DAVID WILSON (2): Former count 3sss is now count 3rsss. Former count 4sss is now count 4rsss. Former count 19sss is now count 19rsss. Former count 20sss is now count 20rsss. Former count 21sss is now count 21rsss. Former count 1sss is now count 1rsss. Former count 2sss is now count 2rsss. Former count 11sss is now count 11rsss. Former count 16sss is now count 16rsss. Former count 18sss is now count 18rsss. Former count 31sss is now count 31rsss. Former count 32sss is now count 32rsss. Former count 33sss is now count 33rsss. Former count 34sss is now count 34rsss. Former count 35sss is now count 35rsss. Former count 36sss is now count 36rsss. Former count 47sss is now count 47rsss. Former count 48sss is now count 48rsss. Former count 49sss is now count 49rsss. Former count 54sss is now count 54rsss. Former count 55sss is now count 55rsss. Former count 6sss is now count 6rsss. GREGORY BELL (3): Former count 12sss is now count 12rsss. Former count 13sss is now count 13rsss. Former count 26sss is now count 26rsss. Former count 27sss is now count 27rsss. Former count 56sss is now count 56rsss. Former count 57sss is now count 57rsss. Former count 1sss is now count 1rsss. Former count 2sss is now count 2rsss. Former count 5sss is now count 5rsss. Former count 9sss is now count 9rsss. Former count 15sss is now count 15rsss. Former count 25sss is now count 25rsss. Former count 28sss is now count 28rsss. DESMOND THURSTON (13): Former count 1sss is now count 1rsss. Former count 2sss is now count 2rsss. Former count 3sss is now count 3rsss. Former count 11sss is now count 11rsss. Former count 17sss is now count 17rsss. Former count 24sss is now count 24rsss. JOSEPH JONES (16): Former count 1ss is now count 1rss. Former count 2ss is now count 2rss. Former count 10ss is now count 10rss. Former count 14ss is now count 14rss. Former count 39ss is now count 39rss. Former count 40ss is now count 40rss. DOMINIC SAMUELS (17): Former count 1ss is now count 1rss. Former count 2ss is now count 2rss. Former count 23ss is now count 23rss. Former count 37ss is now count 37rss. Former count 38ss is now count 38rss. Former count 50ss is now count 50rss. (mlp) (Entered: 12/06/2007)
- 11/28/2007 1177 Jury Note as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS (1) (lin,) (Entered: 12/04/2007)
- 11/28/2007 1178 Jury Notes of October 16, 2007 as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS (6) (lin,) (Entered: 12/04/2007)
- 11/28/2007 1179 Jury Notes of October 17, 2007 as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS (5) (lin,) (Entered: 12/04/2007)
- 11/28/2007 1180 Jury Notes of October 18, 2007 as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS (3) (lin,) (Entered: 12/04/2007)
- 11/28/2007 1181 Jury Notes of October 22, 2007 as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS (5) (lin,) (Entered: 12/04/2007)

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11/28/2007 1182 Jury Notes of November 8, 2007 as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS (3) (lin,) (Entered: 12/04/2007)

11/28/2007 1183 Jury Notes of November 15, 2007 as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS (2) (lin,) (Entered: 12/04/2007)

11/28/2007 1184 Jury Notes of November 20, 2007 as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS (2) (lin,) (Entered: 12/04/2007)

11/28/2007 1185 Jury Notes of November 27, 2007 as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS (5) (lin,) (Entered: 12/04/2007)

11/28/2007 1186 Jury Notes of November 28, 2007 as to ANTWUAN BALL, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS (6) (lin,) (Entered: 12/04/2007)

11/28/2007 Minute Entry for proceedings held before Judge Richard W. Roberts :Jury deliberations as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS resumed and concluded on 11/28/2007 with same jury. JURY VERDICTS RENDERED as to ANTWUAN BALL: Guilty on count 22rsss and Not Guilty on counts 1rsss, 2rsss, 8rsss, 29rsss, 30rsss, 47rsss, 48rsss, 54rsss, 58rrrs; as to DAVID WILSON: Guilty on counts 4rsss, 6rsss, 11rsss, 16rsss, 18rsss, 19rsss, 20rsss, 21rsss, 31rsss, 33rsss, 55rsss and Not Guilty on counts 1rsss, 2rsss, 3rsss, 32rsss, 34rsss, 35rsss, 36rsss, 47rsss, 48rsss, 49rsss, 54rsss; as to GREGORY BELL: Guilty on counts 5rsss, 9rsss, 12rsss and Not Guilty on counts 1rsss, 2rsss, 13rsss, 15rsss, 25rsss, 26rsss, 27rsss, 28rsss, 56rsss, 57rsss; as to DESMOND THURSTON: Guilty on counts 11rsss, 24rsss and Not Guilty on counts 1rsss, 2rsss, 3rsss, 17rsss; as to JOSEPH JONES: Guilty on counts 10rss, 14rss and Not Guilty on counts 1rss, 2rss, 39rss, 40rss; as to DOMINIC SAMUELS: Not Guilty on counts 1rss, 2rss, 23rss, 38rss and jury unable to reach unanimous verdicts on counts 37rss and 50rss. Jury discharged. Defendants BALL, WILSON, BELL, THURSTON and JONES are referred for presentence investigation reports. Sentencing set for defendant BALL for 2/22/08 at 3:30 p.m., for defendant BELL for 2/29/08 at 3:30 p.m., for defendant THURSTON for 2/8/08 at 3:30 p.m., for defendant JONES for 2/15/08 at 3:30 p.m. A sentencing date for defendant WILSON is not set at this time. Defendant WILSON's Rule 33 and 29 motions are due 3/7/08. A status conference for defendant SAMUELS is set for 12/13/07 at 9:15 a.m. Bond Status of Defendants: defendants committed/commitments issued; Court Reporter: Scott Wallace; Defense Attorneys: John Carney, Steven Tabackman, Gary Proctor, Matt Davies, Jenifer Wicks, Jonathan Zucker, Anthony Martin, Eduardo Balarezo; US Attorneys: Glenn Leon, Ann Petalas, Gilberto Guerrero. (mlp) (Entered: 12/06/2007)

11/28/2007 Set Hearing as to ANTWUAN BALL: Sentencing set for 2/22/2008 03:30 PM in Courtroom 9 before Judge Richard W. Roberts. (mlp) (Entered: 12/06/2007)

11/28/2007 Set Deadline as to DAVID WILSON: Rules 33 and 29 motions due by 3/7/2008. (mlp) (Entered: 12/06/2007)

11/28/2007 Set Hearing as to GREGORY BELL: Sentencing set for 2/29/2008 03:30 PM in Courtroom 9 before Judge Richard W. Roberts. (mlp) (Entered: 12/06/2007)

11/28/2007 Set Hearing as to DESMOND THURSTON: Sentencing set for 2/8/2008 03:30 PM in Courtroom 9 before Judge Richard W. Roberts. (mlp) (Entered: 12/06/2007)

11/28/2007 Set Hearing as to JOSEPH JONES: Sentencing set for 2/15/2008 03:30 PM in Courtroom 9 before Judge Richard W. Roberts. (mlp) (Entered: 12/06/2007)

11/28/2007 Set Hearing as to DOMINIC SAMUELS: Status Conference set for 12/13/2007 09:15 AM in Courtroom 9 before Judge Richard W. Roberts. (mlp) (Entered: 12/06/2007)

11/28/2007 1191 VERDICT FORM as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, DOMINIC SAMUELS. (mlp) (Entered: 12/06/2007)

11/28/2007 JURY VERDICT as to ANTWUAN BALL (1) Guilty on Count 22rsss; Not Guilty on Counts 1rsss,2rsss,8rsss,29rsss,30rsss,47rsss,48rsss,54rsss,58rsss. (mlp) (Entered: 12/06/2007)

11/28/2007 JURY VERDICT as to DAVID WILSON (2): Guilty on Counts 4rsss,6rsss,11rsss,16rsss,18rsss,19rsss,20rsss,21rsss,31rsss,33rsss,55rsss; Not Guilty on Counts 1rsss,2rsss,3rsss,32rsss,34rsss,35rsss,36rsss,47rsss,48rsss,49rsss,54rsss. (mlp) (Entered: 12/06/2007)

11/28/2007 JURY VERDICT as to GREGORY BELL (3): Guilty on Counts 5rsss,9rsss,12rsss; Not Guilty on Counts 1rsss,2rsss,13rsss,15rsss,25rsss,26rsss,27rsss,28rsss,56rsss,57rsss. (mlp) (Entered: 12/06/2007)

11/28/2007 JURY VERDICT as to DESMOND THURSTON (13): Guilty on Counts 11rsss,24rsss; Not Guilty on Counts 1rsss,2rsss,3rsss,17rsss. (mlp) (Entered: 12/06/2007)

11/28/2007 JURY VERDICT as to JOSEPH JONES (16): Guilty on Counts 10rss,14rss; Not Guilty on Counts

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1rss,2rss,39rss,40rss. (mlp) (Entered: 12/06/2007)

11/28/2007 JURY VERDICT as to DOMINIC SAMUELS (17): Not Guilty on Counts 1rss,2rss,23rss,38rss; jury unable to reach a unanimous verdict on counts 37rss and 50rss. (zmlp,) (Entered: 12/06/2007)

12/05/2007 1187 MOTION for Judgment NOV by JOSEPH JONES. (Attachments: # 1 Text of Proposed Order) (Martin, Anthony) (Entered: 12/05/2007)

12/05/2007 1188 MOTION for Acquittal by ANTWUAN BALL. (Attachments: # 1 Text of Proposed Order Judgment of Acquittal)(Carney, John) (Entered: 12/05/2007)

12/06/2007 1189 MOTION for Release from Custody Pending Sentencing by ANTWUAN BALL. (Attachments: # 1 Exhibit The Community Foundation# 2 Text of Proposed Order)(Tabackman, Steven) (Entered: 12/06/2007)

12/07/2007 1192 RESPONSE by USA as to ANTWUAN BALL re 1189 MOTION for Release from Custody Pending Sentencing Government's Opposition To Defendant Antwuan Ball's Motion For Release Pending Sentencing (Leon, Glenn) (Entered: 12/07/2007)

12/07/2007 1193 RESPONSE by USA as to JOSEPH JONES re 1187 MOTION for Judgment NOV Government's Opposition to Defendant Joseph Jones' Motion for Judgment of Acquittal, New Trial and Arrest of Judgment (Leon, Glenn) (Entered: 12/07/2007)

12/07/2007 1197 CJA 24 as to DAVID WILSON: Order Authorizing Payment to Court Reporter Scott Wallace for Transcripts of proceedings held on 10/16/07-10/18/07, 10/22/07, 10/30/07, 11/08/07, 11/15/07, 11/20/07, 11/27/07, 11/28/07. Signed by Judge Richard W. Roberts on 12/7/07. (mlp) (Entered: 12/12/2007)

12/07/2007 1198 CJA 24 as to DAVID WILSON: Order Authorizing Payment to Court Reporter Jackie Sullivan for Transcript of proceeding held on 11/27/07, morning session. Signed by Judge Richard W. Roberts on 12/7/07. (mlp) (Entered: 12/12/2007)

12/10/2007 1194 RESPONSE by USA as to ANTWUAN BALL re 1188 MOTION for Acquittal Government's Opposition to Defendant Antwuan Ball's Reviewed Motion for Judgment of Acquittal (Leon, Glenn) (Entered: 12/10/2007)

12/12/2007 1195 MOTION for Bond Modification of Conditions of Detention by DOMINIC SAMUELS. (Attachments: # 1 Text of Proposed Order)(Balarezo, A.) (Entered: 12/12/2007)

12/12/2007 1196 MOTION for Bond Review by DESMOND THURSTON. (Attachments: # 1 Text of Proposed Order) (Zucker, Jonathan) (Entered: 12/12/2007)

12/13/2007 Minute Entry for proceedings held before Judge Richard W. Roberts :Status Conference as to DOMINIC SAMUELS held on 12/13/2007, Defendant was not present, Proposed Voir Dire due by 1/30/2008, Proposed Jury Instructions due by 1/30/2008, Government's Objection to the Bond Review Motion due by 12/21/2007, Jury Trial set for 2/6/2008 at 09:15 AM in Courtroom 9 before Judge Richard W. Roberts, Bond Status of Defendant: Defendant remains Committed. (Court Reporter: Scott Wallace; Defense Attorney: Eduardo Balarezo; US Attorney: Glenn Leon) (tnr,) (Entered: 12/14/2007)

12/14/2007 1199 Memorandum in Opposition by USA as to DESMOND THURSTON re 1196 MOTION for Bond Review GOVERNMENTS OPPOSITION TO DEFENDANT DESMOND THURSTONS MOTION FOR MODIFICATION OF CONDITIONS OF DETENTION (Leon, Glenn) (Entered: 12/14/2007)

12/17/2007 1200 NOTICE of Filing by USA as to DOMINIC SAMUELS (Attachments: # 1 Attachment A)(Leon, Glenn) (Entered: 12/17/2007)

12/19/2007 1201 MOTION for Release from Custody by JOSEPH JONES. (Attachments: # 1 Text of Proposed Order)(Martin, Anthony) (Entered: 12/19/2007)

12/20/2007 1202 RESPONSE by USA as to JOSEPH JONES re 1201 MOTION for Release from Custody Government's Opposition to Defendant Joseph Jones' Motion for Release to Third Party Custodian Pending Sentencing (Leon, Glenn) (Entered: 12/20/2007)

12/20/2007 1203 RESPONSE by USA as to DOMINIC SAMUELS re 1195 MOTION for Bond Modification of Conditions of Detention Government's Opposition to Defendant Samuels' Motion for Modification of Conditions of Detention (Leon, Glenn) (Entered: 12/20/2007)

01/09/2008 NOTICE OF HEARING as to ANTWUAN BALL Status Conference set for 1/11/2008 04:30 PM in Courtroom 9 before Judge Richard W. Roberts. (lin,) (Entered: 01/09/2008)

01/09/2008 NOTICE OF HEARING as to GREGORY BELL Sentencing reset for 3/21/2008 09:45 AM in Courtroom 9 before Judge Richard W. Roberts. (lin,) (Entered: 01/09/2008)

01/09/2008 NOTICE OF HEARING as to DESMOND THURSTON Sentencing set for 3/7/2008 11:30 AM in Courtroom 9 before Judge Richard W. Roberts. (lin,) (Entered: 01/09/2008)

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01/09/2008 NOTICE OF HEARING as to JOSEPH JONES Sentencing set for 3/21/2008 12:00 PM in Courtroom 9 before Judge Richard W. Roberts. (lin,) (Entered: 01/09/2008)

01/10/2008 1204 Second MOTION for Bond Review by DESMOND THURSTON. (Zucker, Jonathan) (Entered: 01/10/2008)

01/10/2008 1205 MOTION to Reduce Sentence Pursuant to 18:3582(c)(2) by PHILLIP WALLACE, pro se. (Defendant's address is Registration No. 26926-016, Federal Correctional Institution Ray Brook, P. O. Box 9005, Ray Brook, N.Y. 12977. (mlp) (Entered: 01/11/2008) (Entered: 01/22/2008)

01/11/2008 Minute Entry for proceedings held before Judge Richard W. Roberts :Status Conference as to ANTWUAN BALL held on 1/11/2008; Defendant not present; Sentencing reset for 3/14/2008 11:00 AM in Courtroom 9 before Judge Richard W. Roberts. Bond Status of Defendant: JAIL; Court Reporter: Cathryn Jones Defense Attorney: Steven Tabackman; US Attorney: Ann Petalas, Gilbert Guerrero; (zlin,) (Entered: 01/11/2008)

01/22/2008 NOTICE OF HEARING as to DOMINIC SAMUELS Plea Agreement Hearing set for 1/24/2008 10:45 AM in Courtroom 9 before Judge Richard W. Roberts. (lin,) (Entered: 01/22/2008)

01/24/2008 1207 WAIVER of Right to Trial by Jury as to DOMINIC SAMUELS. Approved by Judge Richard W. Roberts on 1/24/08. (mlp) (Entered: 01/29/2008)

01/24/2008 1208 FACTUAL PROFFER by DOMINIC SAMUELS and U.S.A. (mlp) Modified on 1/30/2008 (mlp) (Entered: 01/29/2008)

01/24/2008 1209 PLEA AGREEMENT as to DOMINIC SAMUELS. (mlp) (Entered: 01/29/2008)

01/24/2008 Minute Entry for proceedings held before Judge Richard W. Roberts: Plea Agreement Hearing as to DOMINIC SAMUELS held on 1/24/2008. Plea not guilty withdrawn as to count 37rss. Plea entered by DOMINIC SAMUELS (17) Guilty of Lesser Offense on Count 37rss. Case referred to Probation for Report. Sentencing Memorandum due by 4/18/2008. Sentencing set for 4/21/2008 10:00 AM in Courtroom 9 before Judge Richard W. Roberts. (Bond Status of Defendant: Defendant Committed/Commitment Issued) (Court Reporter: Scott Wallace) (Defense Attorney: Eduardo Balerezo; US Attorney: Ann Petalas) (hsj,) (Entered: 01/29/2008)

01/25/2008 NOTICE OF HEARING as to GREGORY BELL Sentencing reset for 4/2/2008 10:00 AM in Courtroom 9 before Judge Richard W. Roberts. (lin,) (Entered: 01/25/2008)

01/29/2008 1210 ORDER denying 1195 Motion for Bond as to DOMINIC SAMUELS (17). Signed by Judge Richard W. Roberts on 1/28/08. (lin,) (Entered: 01/29/2008)

01/30/2008 1211 ORDER denying 1201 Motion for Release from Custody as to JOSEPH JONES (16). Signed by Judge Richard W. Roberts on 1/29/08. (lin,) (Entered: 01/30/2008)

01/31/2008 1212 ORDER (Supplemental memorandum due by 2/20/2008), as to JOSEPH JONES Signed by Judge Richard W. Roberts on 1/30/08. (lin,) Modified on 2/20/2008 (erd). (Entered: 01/31/2008)

01/31/2008 1213 ORDER denying 1196 Motion for Bond as to DESMOND THURSTON (13); denying 1204 Motion for Bond as to DESMOND THURSTON (13). Signed by Judge Richard W. Roberts on 1/30/08. (lin,) (Entered: 01/31/2008)

02/07/2008 1214 TRANSCRIPT of Proceedings as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES and DOMINIC SAMUELS before Judge Richard W. Roberts held on 10/16/07 (Page Numbers: 1-40) Court Reporter: Scott L. Wallace, RDR, CRR. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (tnr,) (Entered: 02/08/2008)

02/07/2008 1215 TRANSCRIPT of Proceedings as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES and DOMINIC SAMUELS before Judge Richard W. Roberts held on 10/17/07 (Page Numbers: 1-22) Court Reporter: Scott L. Wallace, RDR, CRR. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (tnr,) (Entered: 02/08/2008)

02/07/2008 1216 TRANSCRIPT of Proceedings as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES and DOMINIC SAMUELS before Judge Richard W. Roberts held on 10/18/07 (Page Numbers: 1-15) Court Reporter: Scott L. Wallace, RDR, CRR. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (tnr,) (Entered: 02/08/2008)

02/07/2008 1217 TRANSCRIPT of Proceedings as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES and DOMINIC SAMUELS before Judge Richard W. Roberts held on 10/22/07 (Page Numbers: 1-29) Court Reporter: Scott L. Wallace, RDR, CRR. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (tnr,) (Entered: 02/08/2008)

02/07/2008 1218 TRANSCRIPT of Proceedings as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND

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- THURSTON, JOSEPH JONES and DOMINIC SAMUELS before Judge Richard W. Roberts held on 10/30/07 (Page Numbers: 1-35) Court Reporter: Scott L. Wallace, RDR, CRR. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (tnr,) (Entered: 02/08/2008)
- 02/07/2008 1219 TRANSCRIPT of Proceedings as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES and DOMINIC SAMUELS before Judge Richard W. Roberts held on 11/8/07 (Page Numbers: 1-15) Court Reporter: Scott L. Wallace, RDR, CRR. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (tnr,) (Entered: 02/08/2008)
- 02/07/2008 1220 TRANSCRIPT of Proceedings as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES and DOMINIC SAMUELS before Judge Richard W. Roberts held on 11/15/07 (Page Numbers: 1-9) Court Reporter: Scott L. Wallace, RDR, CRR. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (tnr,) (Entered: 02/08/2008)
- 02/07/2008 1221 TRANSCRIPT of Proceedings as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES and DOMINIC SAMUELS before Judge Richard W. Roberts held on 11/20/07 (Page Numbers: 1-27) Court Reporter: Scott L. Wallace, RDR, CRR. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (tnr,) (Entered: 02/08/2008)
- 02/07/2008 1222 TRANSCRIPT of Proceedings as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES and DOMINIC SAMUELS before Judge Richard W. Roberts held on 11/27/07 (Page Numbers: 1-19) Court Reporter: Scott L. Wallace, RDR, CRR. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (tnr,) (Entered: 02/08/2008)
- 02/07/2008 1223 TRANSCRIPT of Proceedings as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES and DOMINIC SAMUELS before Judge Richard W. Roberts held on 11/28/07 (Page Numbers: 1-71) Court Reporter: Scott L. Wallace, RDR, CRR. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (tnr,) (Entered: 02/08/2008)
- 02/12/2008 NOTICE OF HEARING as to JOSEPH JONES Sentencing reset for 4/4/2008 11:30 AM in Courtroom 9 before Judge Richard W. Roberts. (lin,) (Entered: 02/12/2008)
- 02/13/2008 1224 NOTICE of Change of Address by Steven R. Kiersh (Kiersh, Steven) (Entered: 02/13/2008)
- 02/19/2008 1225 SUPPLEMENT by USA as to JOSEPH JONES re 1187 MOTION for Judgment NOV Government's Supplemental 1193 Opposition To Defendant Joseph Jones' Motion For Judgment of Acquittal, New Trial and Arrest of Judgment (Leon, Glenn) Modified on 2/20/2008 (mlp) (Entered: 02/19/2008)
- 02/20/2008 NOTICE OF CORRECTED DOCKET ENTRY: as to JOSEPH JONES re 1225 Supplement to any document was modified by the clerk to link the document to USA's original response 1193 to defendant's motion for judgment NOV. (mlp) (Entered: 02/20/2008)
- 02/20/2008 1226 SENTENCING MEMORANDUM by USA as to DESMOND THURSTON (Attachments: # 1 EXHIBIT A, # 2 EXHIBIT B, # 3 EXHIBIT C, # 4 EXHIBIT D, # 5 EXHIBIT E, # 6 EXHIBIT F, # 7 EXHIBIT G, # 8 EXHIBIT H, # 9 EXHIBIT I, # 10 EXHIBIT J, # 11 EXHIBIT K, # 12 EXHIBIT L, # 13 EXHIBIT M, # 14 EXHIBIT N, # 15 EXHIBIT O, # 16 EXHIBIT P)(Leon, Glenn) (Entered: 02/20/2008)
- 02/29/2008 1228 SENTENCING MEMORANDUM by USA as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, BURKE JOHNSON, JOE LANGLEY, GERALD BAILEY, JASMINE BELL, RAYMOND BELL, NEWETT VINCENT FORD, LUCIOUS FOWLER, ARTHUR HANDON, MARCUS SMITH, DESMOND THURSTON, PHILLIP WALLACE, MARY MCCLENDON, JOSEPH JONES, DOMINIC SAMUELS, DANIEL COLLINS (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F, # 7 Exhibit G, # 8 Exhibit H, # 9 Exhibit I, # 10 Exhibit J, # 11 Exhibit K, # 12 Exhibit L, # 13 Exhibit M, # 14 Exhibit N, # 15 Exhibit O, # 16 Exhibit P, # 17 Exhibit Q, # 18 Exhibit R, # 19 Exhibit S, # 20 Exhibit T, # 21 Exhibit U, # 22 Exhibit V, # 23 Exhibit W, # 24 Exhibit X, # 25 Exhibit Y, # 26 Exhibit Z, # 27 Exhibit AA, # 28 Exhibit BB, # 29 Exhibit CC, # 30 Exhibit DD, # 31 Exhibit EE, # 32 Exhibit FF, # 33 Exhibit GG, # 34 Exhibit HH)(Leon, Glenn) (Entered: 02/29/2008)
- 03/03/2008 1229 SENTENCING MEMORANDUM by DESMOND THURSTON (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F, # 7 Exhibit G)(Zucker, Jonathan) (Entered: 03/03/2008)
- 03/05/2008 1230 REPLY re 1229 by USA as to DESMOND THURSTON Memorandum In Aid of Sentencing For Desmond Thurston (Attachments: # 1 Exhibit Exhibit A, # 2 Exhibit Exhibit B, # 3 Exhibit Exhibit C, # 4 Exhibit Exhibit D, # 5 Exhibit Exhibit E, # 6 Exhibit Exhibit F)(Leon, Glenn)

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Modified link on 3/6/2008 (nmw,). (Entered: 03/05/2008)

03/06/2008 1231 REPLY by DESMOND THURSTON re 1226 Government's SENTENCING MEMORANDUM (Zucker, Jonathan) Modified on 3/7/2008 (hsj,). (Entered: 03/06/2008)

03/06/2008 1232 REPLY by USA as to DESMOND THURSTON re 1229 Sentencing Memorandum Revised Government's Reply to Memorandum In Aid of Sentencing for Desmond Thurston (Leon, Glenn) (Entered: 03/06/2008)

03/06/2008 NOTICE OF CORRECTED DOCKET ENTRY: Document 1231 as to DESMOND THURSTON was Modified to add correct name of docket entry and counsel was instructed not to refile said pleading. (hsj,) (Entered: 03/07/2008)

03/07/2008 1233 MOTION FOR CONSIDERATION OF STILL PENDING MOTIONS, FOR A NEW TRIAL AND FOR A JUDGMENT OF ACQUITTAL by DAVID WILSON. (Attachments: # 1 Text of Proposed Order, # 2 Exhibit 1, # 3 Exhibit 2, # 4 Exhibit 3)(Wicks, Jenifer) (Entered: 03/07/2008)

03/13/2008 Terminate Hearing as to ANTWUAN BALL: (lin,) (Entered: 03/13/2008)

03/14/2008 1234 Memorandum in Opposition by USA as to DAVID WILSON re 1233 MOTION FOR CONSIDERATION OF STILL PENDING MOTIONS, FOR A NEW TRIAL AND FOR A JUDGMENT OF ACQUITTAL (Leon, Glenn) (Entered: 03/14/2008)

03/17/2008 1235 MOTION for Extension of Time to File Objections to Presentence Report by GREGORY BELL. (Attachments: # 1 Text of Proposed Order)(Beane, James) (Entered: 03/17/2008)

03/17/2008 1236 First MOTION to Continue Sentencing by JOSEPH JONES. (Attachments: # 1 Text of Proposed Order)(Martin, Anthony) (Entered: 03/17/2008)

03/18/2008 1237 SENTENCING MEMORANDUM by USA as to DOMINIC SAMUELS (Attachments: # 1 Exhibit Exhibit A)(Leon, Glenn) (Entered: 03/18/2008)

03/19/2008 1238 ORDER as to PHILLIP WALLACE, (Response due by 3/28/2008) Signed by Judge Richard W. Roberts on 3/17/08. (lin,) (Entered: 03/19/2008)

03/20/2008 1239 ORDER: Upon consideration of defendant 1235 Motion for Extension of Time to File as to GREGORY BELL (3); it is hereby ordered that the defendant's 04/02/08 sentencing be, and hereby VACATED. It is further ordered that the parties shall confer and file joint status report by 03/26/08 suggesting three mutually agreeable alternative dates for rescheduling the sentencing. Signed by Judge Richard W. Roberts on 03/20/08. (tb,) Modified on 3/21/2008 (tb,). (Entered: 03/20/2008)

03/20/2008 1241 SENTENCING MEMORANDUM by USA as to GREGORY BELL (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F, # 7 Exhibit G, # 8 Exhibit H, # 9 Exhibit I)(Leon, Glenn) Modified on 3/21/2008 (mlp) (Entered: 03/20/2008)

03/21/2008 Terminate Deadlines and Hearings as to GREGORY BELL:, Set/Reset Deadlines as to GREGORY BELL: Status Report due by 3/26/2008 (tb,) (Entered: 03/21/2008)

03/21/2008 1242 STATUS REPORT by USA as to GREGORY BELL (Attachments: # 1 Text of Proposed Order)(Leon, Glenn) (Entered: 03/21/2008)

03/24/2008 1243 ORDER granting 1236 Motion to Continue as to JOSEPH JONES (16). Signed by Judge Richard W. Roberts on 3/24/2008. (alr,) (zmlp,). (Entered: 03/24/2008)

03/24/2008 Reset Hearing as to JOSEPH JONES: Sentencing reset for 5/1/2008 10:00 AM in Courtroom 23A before Judge Richard W. Roberts. (alr,) (Entered: 03/24/2008)

03/24/2008 1244 ORDER as to GREGORY BELL. Sentencing set for 5/6/2008 at 10:00 a.m. before Judge Richard W. Roberts. Signed by Judge Richard W. Roberts on 3/22/2008. (alr,) (zmlp,). (Entered: 03/24/2008)

03/24/2008 Reset Hearings as to GREGORY BELL: Sentencing set for 5/6/2008 10:00 AM in Courtroom 9 before Judge Richard W. Roberts. (alr,) (Entered: 03/24/2008)

03/25/2008 1245 SENTENCING MEMORANDUM by DOMINIC SAMUELS (Balarezo, A.) (Entered: 03/25/2008)

03/26/2008 1246 SENTENCING MEMORANDUM by USA as to JOSEPH JONES (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F, # 7 Exhibit G, # 8 Exhibit H, # 9 Exhibit I, # 10 Exhibit J, # 11 Exhibit K, # 12 Exhibit L, # 13 Exhibit M, # 14 Exhibit N, # 15 Exhibit O, # 16 Exhibit P, # 17 Exhibit Q, # 18 Exhibit R, # 19 Exhibit S, # 20 Exhibit T, # 21 Exhibit U, # 22 Exhibit V)(Leon, Glenn) (Entered: 03/26/2008)

03/28/2008 1247 RESPONSE by USA as to PHILLIP WALLACE re 1205 MOTION for Retroactive Application of Sentencing Guidelines to Crack Cocaine Offense 18 USC 3582 Government's Opposition To Defendant's Motion for Reduction of Sentence Pursuant To 18 U.S.C. Section 3582(c)(2) (Leon, Glenn) (Entered: 03/28/2008)

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03/31/2008 NOTICE OF HEARING as to JOSEPH JONES Sentencing reset for 5/1/2008 11:00 AM (Previously set for 10:00)in Courtroom 9 before Judge Richard W. Roberts. (lin,) (Entered: 03/31/2008)

04/15/2008 NOTICE OF HEARING as to DOMINIC SAMUELS Sentencing reset for 4/24/2008 03:00 PM in Courtroom 9 before Judge Richard W. Roberts. (lin,) (Entered: 04/15/2008)

04/17/2008 DISMISSAL OF COUNTS on Government Motion as to MARY MCCLENDON (15). (tnr,) (Entered: 04/18/2008)

04/21/2008 1248 ORDER as to GREGORY BELL directing execution of receipt and acknowledgment of presentence investigation report Signed by Judge Richard W. Roberts on 4/18/08. (lin,) (Entered: 04/21/2008)

04/24/2008 Minute Entry for proceedings held before Judge Richard W. Roberts:sentencing held on 4/24/2008 as to DOMINIC SAMUELS (17). Counts 1, 1s, 2, 23rss, 2s, 36, 38rss, 3s-49s, 50rss, 62, 62s, 63, 63s, 74s-81s, 77, 1rss. 2rss: dismissed by the Court. Count 37rss: sentenced to Eighty-Four (84) months incarceration with credit for time served in D.C. Superior Court Case No. 7920-02 from 12/10/02 to 5/14/04. Sixty (60) months supervised release. A \$100.00 special assessment is imposed. Bond Status of Defendant: defendant committed/commitment issued; Court Reporter: Scott Wallace; Defense Attorneys: Eduardo Balarezo and William Purpura; US Attorney: Glenn Leon; Prob Officer: Kelly Kraemer-Soares. (mlp) (Entered: 04/28/2008)

04/24/2008 1261 Receipt and Acknowledgment of Presentence Investigation Report by USA as to DOMINIC SAMUELS (lin,) (Entered: 05/20/2008)

04/24/2008 1262 Receipt and Acknowledgment of Presentence Investigation Report by DOMINIC SAMUELS. (lin,) (Entered: 05/20/2008)

04/25/2008 1249 SENTENCING MEMORANDUM by JOSEPH JONES (Attachments: # 1 Exhibit ABA Resolution, # 2 Exhibit Article on Criminal Witnesses, # 3 Exhibit Prison Population Statistics, # 4 Exhibit Prison Drug Offender Population)(Martin, Anthony) (Entered: 04/25/2008)

04/25/2008 1250 SUPPLEMENTAL SENTENCING MEMORANDUM with additional attachments by JOSEPH JONES (Attachments: # 1 Exhibit TrialTx01Mar07, # 2 Exhibit Trial Tx, # 3 Exhibit Trial Tx, # 4 Exhibit Trial Tx, # 5 Exhibit Trial Tx, # 6 Exhibit Trial Tx, # 7 Exhibit Trial Tx, # 8 Exhibit Trial Tx, # 9 Exhibit Trial Tx, # 10 Exhibit Trial Tx, # 11 Exhibit Trial Tx, # 12 Exhibit ABA Proposed Resolution, # 13 Exhibit Criminal Witnesses, # 14 Exhibit Prison Population Statistics, # 15 Exhibit Drug Offender Population Statistics)(Martin, Anthony) Modified on 4/28/2008 (mlp) (Entered: 04/25/2008)

04/29/2008 1251 REPLY by USA as to JOSEPH JONES re 1249 Sentencing Memorandum Government's Reply Memorandum In Aid of Sentencing for Joseph Jones (Leon, Glenn) (Entered: 04/29/2008)

05/01/2008 1252 SENTENCING MEMORANDUM by ANTWUAN BALL (Tabackman, Steven) (Entered: 05/01/2008)

05/01/2008 1253 SENTENCING MEMORANDUM by GREGORY BELL (Beane, James) (Entered: 05/01/2008)

05/01/2008 Minute Entry for proceedings held before Judge Richard W. Roberts:Sentencing held on 5/1/2008 as to JOSEPH JONES (16). Count 10rss: Defendant sentenced to One Hundred and Eighty (180) Months Incarceration to run concurrent with Count 14rss followed by Seventy-Two (72) Months of Supervised Release to run concurrent with Count 14rss. Count 14rss: Defendant sentenced to One Hundred and Eighty (180) Months Incarceration to run concurrent with Count 10rss followed by Seventy-Two (72) Months of Supervised Release to run concurrent with Count 10rss. Special Assessment of \$100.00 imposed on each count for a total of \$200.00. Bond Status of Defendant: Defendant committed; commitment issued. (Court Reporter: Scott Wallace; Defense Attorney: Anthony Martin; US Attorney: Glenn Leon; Prob Officer: Michael Penders) (tnr,) (Entered: 05/05/2008)

05/01/2008 1263 Receipt and Acknowledgment of Presentence Investigation Report by JOSEPH JONES. (lin,) (Entered: 05/20/2008)

05/01/2008 1264 Receipt and Acknowledgment of Presentence Investigation Report by USA as to JOSEPH JONES (lin,) (Entered: 05/20/2008)

05/02/2008 1254 NOTICE OF APPEAL - Final Judgment filed 5/1/08 by JOSEPH JONES Fee Status: No Fee Paid. Parties have been notified. (Martin, Anthony) Modified on 5/5/2008 (mlp) (The final judgment has not be docketed) (Entered: 05/02/2008)

05/05/2008 Transmission of Notice of Appeal and Docket Sheet as to JOSEPH JONES to US Court of Appeals re 1254 Notice of Appeal - Final Judgment. (mlp) (Entered: 05/05/2008)

05/05/2008 1255 SUPPLEMENTAL 1253 SENTENCING MEMORANDUM by GREGORY BELL (Beane, James) Modified on 5/6/2008 (mlp) Modified on 5/6/2008 (zmlp) (Entered: 05/05/2008)

05/07/2008 1256 REPLY MEMORANDUM IN AID OF SENTENCING by USA as to GREGORY BELL (Attachments: # 1

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Exhibit)(Leon, Glenn) Modified on 5/7/2008 (mlp) (Entered: 05/07/2008)

05/07/2008 NOTICE OF HEARING as to GREGORY BELL Sentencing set for 5/8/2008 02:30 PM before Judge Richard W. Roberts. (lin,) (Entered: 05/07/2008)

05/07/2008 USCA Case Number as to JOSEPH JONES: 08-3033, for 1254 Notice of Appeal - Final Judgment filed by JOSEPH JONES. (mlp) (Entered: 05/08/2008)

05/08/2008 Minute Entry for proceedings held before Judge Richard W. Roberts: Sentencing held on 5/8/2008 as to GREGORY BELL (3). Sentenced to One Hundred Ninety-Two (192) months incarceration on Counts 5rsss, 9rsss, 12rsss, to run concurrently with each other; followed by Thirty-Six (36) months supervised release on each count, to run concurrently with each other. A \$100.00 special assessment is imposed on each count for a total of \$300.00. Bond Status of Defendant: defendant committed/commitment issued; Court Reporter: Scott Wallace; Defense Attorney: James Beane; US Attorneys: Glenn Leon and Ann Petalas; Prob Officer: Michael Penders. (mlp) Modified on 5/12/2008 (mlp) (Entered: 05/12/2008)

05/08/2008 1258 Receipt and Acknowledgment of Presentence Investigation Report by GREGORY BELL. (mlp) (Entered: 05/12/2008)

05/08/2008 1259 Receipt and Acknowledgment of Presentence Investigation Report by USA as to GREGORY BELL. (mlp) (Entered: 05/12/2008)

05/12/2008 1257 NOTICE OF APPEAL from sentence imposed on 5/8/08 and docketed on 5/12/08 by GREGORY BELL. Fee Status: No Fee Paid. Docketing Statement not submitted. Parties have been notified. (Beane, James) Modified on 5/13/2008 (mlp) (Entered: 05/12/2008)

05/12/2008 1260 REPLY in Support by PHILLIP WALLACE, pro se, re 1205 MOTION for Retroactive Application of Sentencing Guidelines to Crack Cocaine Offense 18 USC 3582 (mlp) (Entered: 05/15/2008)

05/13/2008 Transmission of Notice of Appeal and Docket Sheet as to GREGORY BELL to US Court of Appeals re 1257 Notice of Appeal from sentence imposed on 5/8/08. (mlp) (Entered: 05/13/2008)

05/16/2008 Receipt and Acknowledgment by US Court of Appeals as to GREGORY BELL re 1257 Notice of Appeal - Final Judgment. Appeal Case Number: 08-3037. Receipt of documents: 5/16/08. (tnr,) (Entered: 05/19/2008)

05/20/2008 1265 NOTICE OF ATTORNEY APPEARANCE: Jensen Egerton Barber appearing for NEWETT VINCENT FORD (Barber, Jensen) (Entered: 05/20/2008)

05/22/2008 1266 CJA 24 as to DESMOND THURSTON: Order Authorizing Payment to Court Reporter Scott Wallace for Transcript of proceeding held on 5/1/08 as to Joseph Jones. Signed by Judge Richard W. Roberts on 5/22/08. (mlp) (Entered: 05/22/2008)

05/22/2008 1267 CJA 24 as to DESMOND THURSTON: Order Authorizing Payment to Court Reporter Scott Wallace for Transcript of proceeding held on 5/8/08 as to Gregory Bell. Signed by Judge Richard W. Roberts on 5/22/08. (mlp) (Entered: 05/22/2008)

05/23/2008 1268 RESPONSE by USA as to ANTWUAN BALL 1252 Memo in Aid of Sentencing (Attachments: # 1 Exhibit)(Leon, Glenn) Modified on 5/27/2008 (mlp) (Entered: 05/23/2008)

05/30/2008 1269 JUDGMENT as to JOSEPH JONES. Statement of Reasons Not Included. Signed by Judge Richard W. Roberts on 5/23/08. (mlp) (Entered: 06/02/2008)

05/30/2008 1270 STATEMENT OF REASONS as to JOSEPH JONES re 1269 Judgment. Not for public disclosure per Judicial Conference Policy. Signed by Judge Richard W. Roberts on 5/23/08. (mlp) (Entered: 06/02/2008)

05/30/2008 1271 JUDGMENT as to DOMINIC SAMUELS. Statement of Reasons Not Included. Signed by Judge Richard W. Roberts on 5/29/08. (mlp) (Entered: 06/02/2008)

06/10/2008 1272 JUDGMENT as to GREGORY BELL. Statement of Reasons Not Included. Signed by Judge Richard W. Roberts on 6/9/08. (tnr,) (Entered: 06/18/2008)

06/10/2008 1273 STATEMENT OF REASONS as to GREGORY BELL re 1272 Judgment; Not for public disclosure per Judicial Conference Policy signed by Judge Richard W. Roberts on 6/9/08. (tnr,) (Entered: 06/18/2008)

06/18/2008 Transmitted Supplemental Record, copy of 1272 Judgment signed by Judge Richard W. Roberts on 6/9/08, to USCA as to GREGORY BELL re 1257 Notice of Appeal - Final Judgment (USCA # 08-3037). (tnr,) (Entered: 06/18/2008)

06/23/2008 Receipt and Acknowledgment of Supplemental Record, copy of 1272 Judgment signed by Judge Richard W. Roberts on 6/9/08, by USCA as to GREGORY BELL re 1257 Notice of Appeal - Final Judgment. Appeal Case Number: 08-3037. Receipt of documents: 6/19/08. (tnr,) (Entered: 06/24/2008)

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- 06/23/2008 1274 MOTION for Retroactive Application of Sentencing Guidelines to Crack Cocaine Offense 18 USC 3582 by MARCUS SMITH, pro se. (mlp) (Entered: 07/10/2008)
- 06/23/2008 1275 MOTION to Appoint Counsel to assist defendant in connection with his 18:3582 motion by MARCUS SMITH, pro se. (mlp) (Entered: 07/10/2008)
- 08/01/2008 1276 MOTION to Appoint Counsel by PHILLIP WALLACE, pro se. (mlp) (Entered: 08/05/2008)
- 08/11/2008 1277 Unopposed MOTION FOR LEAVE TO FILE REPLY TO GOVERNMENTS OPPOSITION TO MOTION FOR NEW TRIAL by DAVID WILSON. (Attachments: # 1 Exhibit Reply, # 2 Text of Proposed Order)(Wicks, Jenifer) (Entered: 08/11/2008)
- 08/13/2008 1279 ORDER granting 1277 Motion for leave to file reply as to DAVID WILSON (2). Signed by Judge Richard W. Roberts on 8/12/08. (lin,) (Entered: 08/13/2008)
- 08/13/2008 1280 REPLY by DAVID WILSON re 1234 Memorandum in Opposition to 1233 Motion for New Trial. (mlp) (Entered: 08/14/2008)
- 08/29/2008 1281 TRANSCRIPT OF PROCEEDINGS in case as to JOSEPH JONES before Judge James Robertson of proceedings held on 05/01/2008; Page Numbers: 1-58. Date of Issuance:8/29/2008. Court Reporter/Transcriber Scott Wallace, Telephone number 202-354-3196, Court Reporter Email Address : Scottlyn01@aol.com.For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at ww.dcd.uscourts.gov. Redaction Request due 9/19/2008. Redacted Transcript Deadline set for 9/29/2008. Release of Transcript Restriction set for 11/28/2008.(Wallace, Scott) (Entered: 08/29/2008)
- 08/29/2008 1282 TRANSCRIPT OF PROCEEDINGS in case as to GREGORY BELL before Judge Richard W. Roberts of proceedings held on 05/08/2008; Page Numbers: 1-72. Date of Issuance:8/29/08. Court Reporter/Transcriber Scott Wallace, Telephone number 202-354-3196, Court Reporter Email Address : Scottlyn01@aol.com.For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at ww.dcd.uscourts.gov. Redaction Request due 9/19/2008. Redacted Transcript Deadline set for 9/29/2008. Release of Transcript Restriction set for 11/28/2008.(Wallace, Scott) (Entered: 08/29/2008)
- 09/09/2008 1283 CJA 24 as to GREGORY BELL: Order Authorizing Payment to Court Reporter Cathryn Jones for Transcript of proceeding held on 1/11/08. Special authorizations: prosecution and defense opening statement, prosecution and defense argument, prosecution rebuttal, voir dire, jury instructions. "ASCII files in Summation/Amicus format, not RealLegal executable." Signed by Judge Richard W. Roberts on 9/9/08. (mlp) (Entered: 09/23/2008)
- 09/09/2008 1284 CJA 24 as to GREGORY BELL: Order Authorizing Payment to Court Reporter Theresa Sorensen for Transcript of proceeding held on 1/16/07. Special authorizations: prosecution and defense opening statements, prosecution and defense arguments, prosecution rebuttal, voir dire, jury instructions. "ASCII files in Summation/Amicus format, not RealLegal executable." Signed by Judge Richard W. Roberts on 9/9/08. (mlp) (Entered: 09/23/2008)
- 09/09/2008 1285 CJA 24 as to GREGORY BELL: Order Authorizing Payment to Court Reporter Scott Wallace for transcripts of proceedings held; four and one half pages of paper listing dates of proceedings. Special authorizations: prosecution and defense opening statements, prosecution and defense arguments, prosecution rebuttal, voir dire, jury instructions. "ASCII files in Summation/Amicus format, not RealLegal executable." Signed by Judge Richard W. Roberts on 9/9/08. (mlp) (Entered: 09/23/2008)
- 09/09/2008 1286 CJA 24 as to GREGORY BELL: Order Authorizing Payment to Court Reporter William McAllister for transcript of proceeding held on 6/10/05. Special authorizations: prosecution and defense opening statements, prosecution and defense arguments, prosecution rebuttal, voir dire, jury instructions. "ASCII files in Summation/Amicus format, not RealLegal executable." Signed by Judge Richard W. Roberts on 9/9/08. (mlp) Modified on 9/23/2008 (mlp) (Entered: 09/23/2008)

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- 09/09/2008 1287 CJA 24 as to GREGORY BELL: Order Authorizing Payment to Court Reporter Pro-Typists, Inc. for transcripts of proceedings, on one page of paper listing dates of proceedings. Special authorizations: prosecution and defense opening statements, prosecution and defense arguments, prosecution rebuttal, voir dire, jury instructions. "ASCII files in Summation/Amicus format, not RealLegal executable" Signed by Judge Richard W. Roberts on 9/9/08. (mlp) Modified on 9/23/2008 (mlp) (Entered: 09/23/2008)
- 09/09/2008 1288 CJA 24 as to GREGORY BELL: Order Authorizing Payment to Court Reporter Edward Hawkins for transcripts of proceedings held on 11/6/06 and 1/3/07. Special authorizations: prosecution and defense opening statements, prosecution and defense arguments, prosecution rebuttal, voir dire, jury instructions. "ASCII files in Summation/Amicus format, not RealLegal executable." Signed by Judge Richard W. Roberts on 9/9/08. (mlp) (Entered: 09/23/2008)
- 09/09/2008 1289 CJA 24 as to GREGORY BELL: Order Authorizing Payment to Court Reporter Rebecca Stonestreet for transcripts of proceedings; two and one half pages of paper listing dates of proceedings. Special authorizations: prosecution and defense opening statements, prosecution and defense arguments, prosecution rebuttal, voir dire, jury instructions. "ASCII files in Summation/Amicus format, not RealLegal executable." Signed by Judge Richard W. Roberts on 9/9/08. (mlp) (Entered: 09/23/2008)
- 09/23/2008 Transmitted Supplemental Record on Appeal, consisting of copies of seven CJA 24 vouchers ordering transcripts on appeal, to USCA as to GREGORY BELL re 1257 Notice of Appeal - Final Judgment. (USCA No. 08-3037) (mlp) (Entered: 09/23/2008)
- 09/24/2008 1290 Unopposed MOTION for Hearing for Sentencing by ANTWUAN BALL. (Attachments: # 1 Text of Proposed Order)(Tabackman, Steven) (Entered: 09/24/2008)
- 09/24/2008 1291 ORDER denying 1276 Motion to Appoint Counsel as to PHILLIP WALLACE (14). Signed by Judge Richard W. Roberts on 9/23/08. (lin,) (Entered: 09/24/2008)
- 09/25/2008 1292 ORDER denying the 1275 motion for appointment of counsel as to defendant MARCUS SMITH. (12)(Signed by Judge Richard W. Roberts on 9/24/08). (tj) (Entered: 09/25/2008)
- 09/25/2008 Receipt and Acknowledgment of Supplemental Record on Appeal as to GREGORY BELL re 1257 Notice of Appeal. Appeal Case Number: 08-3037. Receipt of documents: copies of seven CJA 24 vouchers ordering transcripts on appeal. (mlp) (Entered: 10/01/2008)
- 09/29/2008 1293 TRANSCRIPT OF PROCEEDINGS in case as to ANTWUAN BALL before Judge Richard W. Roberts of proceedings held on January 11, 2008; Page Numbers: 1-6. Court Reporter Email Address : cjones10@verizon.net. For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov. (Jones, Cathryn) (Entered: 09/29/2008)
- 10/16/2008 1294 TRANSCRIPT OF Emergency Hearing on Magistrate Judge's Ruling PROCEEDINGS in case as to DAVID WILSON before Judge Richard W. Roberts held on 6/10/05; Page Numbers: 1-42. Date of Issuance: 10/16/08. Court Reporter/Transcriber John Hundley, Miller Reporting Company. For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov. Redaction Request due 11/6/2008. Redacted Transcript Deadline set for 11/17/2008. Release of Transcript Restriction set for 1/14/2009. (mlp) (Entered: 10/20/2008)
- 12/30/2008 1297 Second MOTION to Modify 1213 Pretrial Order Holding Defendant Without Bond or Alternatively for Speedy Sentencing by DESMOND THURSTON. (Attachments: # 1 Text of Proposed Order) (Zucker, Jonathan) Modified on 12/31/2008 (mlp) (Entered: 12/30/2008)
- 01/08/2009 1298 RESPONSE by USA as to DESMOND THURSTON re 1297 Second MOTION to Modify Pretrial Order Holding Defendant Without Bond or Alternatively for Speedy Sentencing. (Leon, Glenn) Modified on 1/9/2009 (mlp) (Entered: 01/08/2009)
- 01/23/2009 1299 TRANSCRIPT OF PROCEEDINGS in case as to DOMINIC SAMUELS before Judge Richard W. Roberts of proceedings held on 4-24-08; Page Numbers: 1-11. Date of Issuance: 1-16-09. Court

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Reporter/Transcriber Scott Wallace, Telephone number 202-354-3196, Court Reporter Email Address : swallace.reporter@gmail.com. For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at ww.dcd.uscourts.gov. Redaction Request due 2/13/2009. Redacted Transcript Deadline set for 2/23/2009. Release of Transcript Restriction set for 4/23/2009. (Wallace, Scott) Modified on 1/26/2009 (mlp) Modified on 7/13/2009 to reflect that the transcript refers to defendant Samuels(jeb,). (Entered: 01/23/2009)

- 01/23/2009 1300 TRANSCRIPT OF PROCEEDINGS in case as to DOMINIC SAMUELS before Judge Richard W. Roberts of proceedings held on 01-24-08; Page Numbers: 1-30. Date of Issuance:1-16-09. Court Reporter/Transcriber Scott Wallace, Telephone number 202-354-3196, Court Reporter Email Address : swallace.reporter@gmail.com. For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at ww.dcd.uscourts.gov. Redaction Request due 2/13/2009. Redacted Transcript Deadline set for 2/23/2009. Release of Transcript Restriction set for 4/23/2009. (Wallace, Scott) Modified on 1/26/2009 (mlp) Modified on 7/13/2009 to reflect that the transcript refers to defendant Samuels only(jeb,). (Entered: 01/23/2009)
- 01/23/2009 1301 TRANSCRIPT OF PROCEEDINGS in case as to DOMINIC SAMUELS before Judge Richard W. Roberts of proceedings held on 12-13-07; Page Numbers: 1-20. Date of Issuance:1-16-09. Court Reporter/Transcriber Scott Wallace, Telephone number 202-354-3196, Court Reporter Email Address : swallace.reporter@gmail.com. For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at ww.dcd.uscourts.gov. Redaction Request due 2/13/2009. Redacted Transcript Deadline set for 2/23/2009. Release of Transcript Restriction set for 4/23/2009. (Wallace, Scott) Modified on 1/26/2009 (mlp) Modified on 7/13/2009 to reflect that the transcript refers to defendant Samuels only(jeb) (Entered: 01/23/2009)
- 01/23/2009 1302 TRANSCRIPT OF PROCEEDINGS in case as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, and DOMINIC SAMUELS before Judge Richard W. Roberts of proceedings held on 02-15-07; Page Numbers: 1-309. Date of Issuance:1-16-09. Court Reporter/Transcriber Scott Wallace, Telephone number 202-354-3196, Court Reporter Email Address : swallace.reporter@gmail.com. For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at ww.dcd.uscourts.gov. Redaction Request due 2/13/2009. Redacted Transcript Deadline set for 2/23/2009. Release of Transcript Restriction set for 4/23/2009. (Wallace, Scott) Modified on 1/26/2009 (mlp) Modified on 7/13/2009 to reflect that the transcript refers only to defendants ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, and DOMINIC SAMUELS (jeb,). (Entered: 01/23/2009)
- 01/23/2009 1303 TRANSCRIPT OF PROCEEDINGS in case as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, and DOMINIC SAMUELS before Judge Richard W. Roberts of proceedings held on 02-14-07; Page Numbers: 1-260. Date of Issuance:1-16-09. Court Reporter/Transcriber Scott Wallace, Telephone number 202-364-3196, Court Reporter Email Address : swallace.reporter@gmail.com. For the first 90 days after this filing date, the

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transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at ww.dcd.uscourts.gov. Redaction Request due 2/13/2009. Redacted Transcript Deadline set for 2/23/2009. Release of Transcript Restriction set for 4/23/2009. (Wallace, Scott) Modified on 1/26/2009 (mlp) Modified on 7/13/2009 to reflect that the transcript to the proper defendants as ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, and DOMINIC SAMUELS(jeb,). (Entered: 01/23/2009)

- 01/23/2009 1304 TRANSCRIPT OF PROCEEDINGS in case as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, and DOMINIC SAMUELS, before Judge Richard W. Roberts of proceedings held on 02-13-08; Page Numbers: 1-198. Date of Issuance:1-16-09. Court Reporter/Transcriber Scott Wallace, Telephone number 202-354-3196, Court Reporter Email Address : swallace.reporter@gmail.com. For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at ww.dcd.uscourts.gov. Redaction Request due 2/13/2009. Redacted Transcript Deadline set for 2/23/2009. Release of Transcript Restriction set for 4/23/2009. (Wallace, Scott) Modified on 1/26/2009 (mlp) Modified on 7/13/2009 to reflect that the transcript applies to the following defendants, ANTWUAN BALL, DAVID WILSON, GREGORY BELL, DESMOND THURSTON, JOSEPH JONES, and DOMINIC SAMUELS (jeb,). (Entered: 01/23/2009)
- 01/26/2009 NOTICE OF ERROR re 1299 Transcript; emailed to swallace.reporter@gmail.com, cc'd 15 associated attorneys -- The PDF file you docketed contained errors: 1. Please refile document, 2. Entries 1299 through 1304 should be linked only to defendants to whom proceedings apply. (mlp,) (Entered: 01/26/2009)
- 02/12/2009 1306 ORDER as to DAVID WILSON, (supplemental memorandum due by 3/30/2009.). Signed by Judge Richard W. Roberts on 2/11/09. (zlin,) (Entered: 02/12/2009)
- 02/13/2009 1307 MOTION for Extension of Time re transcript 1303 , 1302 , 1301 , 1304 , 1299 , 1300 Within Which to File Its Transcript Redactions by USA as to ANTWUAN BALL, DAVID WILSON, GREGORY BELL, BURKE JOHNSON, JOE LANGLEY, GERALD BAILEY, JASMINE BELL, RAYMOND BELL, NEWETT VINCENT FORD, LUCIOUS FOWLER, ARTHUR HANDON, MARCUS SMITH, DESMOND THURSTON, PHILLIP WALLACE, MARY MCCLENDON, JOSEPH JONES, DOMINIC SAMUELS, DANIEL COLLINS. (Attachments: # 1 Text of Proposed Order)(Leon, Glenn) (Entered: 02/13/2009)
- 03/02/2009 1308 TRANSCRIPT OF PROCEEDINGS in case as to DAVID WILSON before Magistrate Judge Deborah A. Robinson of proceedings held on 4/12/05; Page Numbers: 1-12. Date of Issuance:1/20/09. Court Reporter/Transcriber Bowles Reporting Service, Telephone number (860) 464-1083, For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at ww.dcd.uscourts.gov. Redaction Request due 3/23/2009. Redacted Transcript Deadline set for 4/2/2009. Release of Transcript Restriction set for 6/1/2009. (hsj,) (Entered: 03/02/2009)
- 03/02/2009 1309 TRANSCRIPT OF PROCEEDINGS in case as to ANTWUAN BALL before Magistrate Judge Deborah A. Robinson of proceedings held on 4/6/05; Page Numbers: 1-17. Date of Issuance:1/20/09. Court Reporter/Transcriber Bowles Reporting Service, Telephone number (860) 464-1083, For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter. NOTICE RE REDACTION OF TRANSCRIPTS: The

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parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov. Redaction Request due 3/23/2009. Redacted Transcript Deadline set for 4/2/2009. Release of Transcript Restriction set for 6/1/2009. (hsj,) (Entered: 03/02/2009)

03/02/2009 1310 TRANSCRIPT OF PROCEEDINGS in case as to DANIEL COLLINS before Magistrate Judge John M. Facciola of proceedings held on 12/1/05; Page Numbers: 1-9. Date of Issuance:2/27/09. Court Reporter/Transcriber Bowles Reporting Service, Telephone number (860) 464-1083, For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov. Redaction Request due 3/23/2009. Redacted Transcript Deadline set for 4/2/2009. Release of Transcript Restriction set for 6/1/2009. (hsj,) (Entered: 03/02/2009)

03/02/2009 1311 TRANSCRIPT OF PROCEEDINGS in case as to JOSEPH JONES before Magistrate Judge John M. Facciola of proceedings held on 12/5/05; Page Numbers: 1-24. Date of Issuance:2/28/09. Court Reporter/Transcriber Bowles Reporting Service, Telephone number (860) 464-1083, For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov. Redaction Request due 3/23/2009. Redacted Transcript Deadline set for 4/2/2009. Release of Transcript Restriction set for 6/1/2009. (hsj,) (Entered: 03/02/2009)

03/02/2009 1312 TRANSCRIPT OF PROCEEDINGS in case as to DANIEL COLLINS before Magistrate Judge John M. Facciola of proceedings held on 12/12/05; Page Numbers: 1-15. Date of Issuance:2/27/09. Court Reporter/Transcriber Bowles Reporting Service, Telephone number (860) 464-1083, For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov. Redaction Request due 3/23/2009. Redacted Transcript Deadline set for 4/2/2009. Release of Transcript Restriction set for 6/1/2009. (hsj,) (Entered: 03/02/2009)

03/02/2009 1313 TRANSCRIPT OF PROCEEDINGS in case as to DOMINIC SAMUELS before Magistrate Judge John M. Facciola of proceedings held on 12/13/05; Page Numbers: 1-9. Date of Issuance:2/28/09. Court Reporter/Transcriber Bowles Reporting Company, Telephone number (860) 464-1083, For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov. Redaction Request due 3/23/2009. Redacted Transcript Deadline set for 4/2/2009. Release of Transcript Restriction set for 6/1/2009. (hsj,) (Entered: 03/02/2009)

03/02/2009 1314 TRANSCRIPT OF PROCEEDINGS in case as to DOMINIC SAMUELS before Magistrate Judge John M. Facciola of proceedings held on 12/14/05; Page Numbers: 1-4. Date of Issuance:2/28/09. Court Reporter/Transcriber Bowles Reporting Service, Telephone number (860) 464-1083, For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.NOTICE RE REDACTION OF TRANSCRIPTS: The

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parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov. Redaction Request due 3/23/2009. Redacted Transcript Deadline set for 4/2/2009. Release of Transcript Restriction set for 6/1/2009. (hsj,) (Entered: 03/02/2009)

03/02/2009 1315 TRANSCRIPT OF PROCEEDINGS in case as to JOE LANGLEY before Magistrate Judge Alan Kay of proceedings held on 5/26/05; Page Numbers: 1-6. Date of Issuance:1/19/09. Court Reporter/Transcriber Bowles Reporting Service, Telephone number (860) 464-1083, For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov. Redaction Request due 3/23/2009. Redacted Transcript Deadline set for 4/2/2009. Release of Transcript Restriction set for 6/1/2009. (hsj,) (Entered: 03/02/2009)

03/02/2009 1316 TRANSCRIPT OF PROCEEDINGS in case as to DAVID WILSON before Magistrate Judge Deborah A. Robinson of proceedings held on 5/27/05; Page Numbers: 1-26. Date of Issuance:1/29/09. Court Reporter/Transcriber Bowles Reporting Service, Telephone number (860) 464-1083, For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov. Redaction Request due 3/23/2009. Redacted Transcript Deadline set for 4/2/2009. Release of Transcript Restriction set for 6/1/2009. (hsj,) (Entered: 03/02/2009)

03/02/2009 1317 TRANSCRIPT OF PROCEEDINGS in case as to DAVID WILSON before Magistrate Judge Deborah A. Robinson of proceedings held on 6/10/05; Page Numbers: 1-33. Date of Issuance:1/20/09. Court Reporter/Transcriber Bowles Reporting Service, Telephone number (860) 464-1083, For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov. Redaction Request due 3/23/2009. Redacted Transcript Deadline set for 4/2/2009. Release of Transcript Restriction set for 6/1/2009. (hsj,) (Entered: 03/02/2009)

03/02/2009 1318 TRANSCRIPT OF PROCEEDINGS in case as to ANTWUAN BALL before Magistrate Judge John M. Facciola of proceedings held on 6/24/05; Page Numbers: 1-6. Date of Issuance:2/27/09. Court Reporter/Transcriber Bowles Reporting Service, Telephone number (860) 464-1083, For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov. Redaction Request due 3/23/2009. Redacted Transcript Deadline set for 4/2/2009. Release of Transcript Restriction set for 6/1/2009. (hsj,) (Entered: 03/02/2009)

03/02/2009 1319 TRANSCRIPT OF PROCEEDINGS in case as to JOSEPH JONES before Magistrate Judge Alan Kay of proceedings held on 11/30/05; Page Numbers: 1-10. Date of Issuance:2/27/09. Court Reporter/Transcriber Bowles Reporting Service, Telephone number (860) 464-1083, For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.NOTICE RE REDACTION OF TRANSCRIPTS: The

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- 03/02/2009 1320 TRANSCRIPT OF PROCEEDINGS in case as to NEWETT VINCENT FORD before Magistrate Judge Deborah A. Robinson of proceedings held on 4/11/05; Page Numbers: 1-15. Date of Issuance:1/20/09. Court Reporter/Transcriber Bowles Reporting Service, Telephone number (860) 464-1083, For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at ww.dcd.uscourts.gov. Redaction Request due 3/23/2009. Redacted Transcript Deadline set for 4/2/2009. Release of Transcript Restriction set for 6/1/2009. (hsj,) (Entered: 03/02/2009)
- 03/02/2009 1321 TRANSCRIPT OF PROCEEDINGS in case as to DAVID WILSON before Magistrate Judge Deborah A. Robinson of proceedings held on 4/14/05; Page Numbers: 1-45. Date of Issuance:1/21/09. Court Reporter/Transcriber Bowles Reporting Service, Telephone number (860) 464-1083, For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at ww.dcd.uscourts.gov. Redaction Request due 3/23/2009. Redacted Transcript Deadline set for 4/2/2009. Release of Transcript Restriction set for 6/1/2009. (hsj,) (Entered: 03/02/2009)
- 03/02/2009 1322 TRANSCRIPT OF PROCEEDINGS in case as to NEWETT VINCENT FORD before Magistrate Judge Deborah A. Robinson of proceedings held on 4/25/05; Page Numbers: 1-10. Date of Issuance:1/20/09. Court Reporter/Transcriber Bowles Reporting Service, Telephone number (860) 464-1083, For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at ww.dcd.uscourts.gov. Redaction Request due 3/23/2009. Redacted Transcript Deadline set for 4/2/2009. Release of Transcript Restriction set for 6/1/2009. (hsj,) (Entered: 03/02/2009)
- 03/02/2009 1323 TRANSCRIPT OF PROCEEDINGS in case as to NEWETT VINCENT FORD before Magistrate Judge Deborah A. Robinson of proceedings held on 4/27/05; Page Numbers: 1-8. Date of Issuance:1/20/09. Court Reporter/Transcriber Bowles Reporting Service, Telephone number (860) 464-1083, For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at ww.dcd.uscourts.gov. Redaction Request due 3/23/2009. Redacted Transcript Deadline set for 4/2/2009. Release of Transcript Restriction set for 6/1/2009. (hsj,) (Entered: 03/02/2009)
- 03/02/2009 1324 TRANSCRIPT OF PROCEEDINGS in case as to RAYMOND BELL before Magistrate Judge John M. Facciola of proceedings held on 3/31/05; Page Numbers: 1-18. Date of Issuance: 1/20/09. Court Reporter/Transcriber Bowles Reporting Company, Telephone number (860) 464-1083, For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.NOTICE RE REDACTION OF TRANSCRIPTS: The

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- parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at ww.dcd.uscourts.gov. Redaction Request due 3/23/2009. Redacted Transcript Deadline set for 4/2/2009. Release of Transcript Restriction set for 6/1/2009. (hsj,) (Entered: 03/02/2009)
- 03/02/2009 1325 TRANSCRIPT OF PROCEEDINGS in case as to JOE LANGLEY before Magistrate Judge Alan Kay of proceedings held on 5/24/05; Page Numbers: 1-7. Date of Issuance:1/19/09. Court Reporter/Transcriber Bowles Reporting Service, Telephone number (860) 464-1083, For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at ww.dcd.uscourts.gov. Redaction Request due 3/23/2009. Redacted Transcript Deadline set for 4/2/2009. Release of Transcript Restriction set for 6/1/2009. (hsj,) (Entered: 03/02/2009)
- 03/02/2009 1326 TRANSCRIPT OF PROCEEDINGS in case as to BURKE JOHNSON, LUCIOUS FOWLER, ARTHUR HANDON, MARCUS SMITH before Magistrate Judge John M. Facciola of proceedings held on 3/23/05; Page Numbers: 1-15. Date of Issuance:1/18/09. Court Reporter/Transcriber Bowles Reporting Service, Telephone number (860) 464-1083, For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at ww.dcd.uscourts.gov. Redaction Request due 3/23/2009. Redacted Transcript Deadline set for 4/2/2009. Release of Transcript Restriction set for 6/1/2009. (hsj,) (Entered: 03/02/2009)
- 03/02/2009 1327 TRANSCRIPT OF PROCEEDINGS in case as to GREGORY BELL, GERALD BAILEY, DESMOND THURSTON, MARY MCCLENDON before Magistrate Judge John M. Facciola of proceedings held on 3/23/05; Page Numbers: 1-15. Date of Issuance:1/18/09. Court Reporter/Transcriber Bowles Reporting Service, Telephone number (860) 464-1083, For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at ww.dcd.uscourts.gov. Redaction Request due 3/23/2009. Redacted Transcript Deadline set for 4/2/2009. Release of Transcript Restriction set for 6/1/2009. (hsj,) (Entered: 03/02/2009)
- 03/02/2009 1328 TRANSCRIPT OF PROCEEDINGS in case as to MARCUS SMITH before Magistrate Judge John M. Facciola of proceedings held on 3/23/05; Page Numbers: 1-15. Date of Issuance:1/18/09. Court Reporter/Transcriber Bowles Reporting Company, Telephone number (860) 464-1083, For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at ww.dcd.uscourts.gov. Redaction Request due 3/23/2009. Redacted Transcript Deadline set for 4/2/2009. Release of Transcript Restriction set for 6/1/2009. (hsj,) (Entered: 03/02/2009)
- 03/02/2009 1329 TRANSCRIPT OF PROCEEDINGS in case as to ANTWUAN BALL, DAVID WILSON, PHILLIP WALLACE before Magistrate Judge John M. Facciola of proceedings held on 3/24/05; Page Numbers: 1-14. Date of Issuance:1/18/09. Court Reporter/Transcriber Bowles Reporting Services, Telephone number (860) 464-1083, For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court

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reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at ww.dcd.uscourts.gov. Redaction Request due 3/23/2009. Redacted Transcript Deadline set for 4/2/2009. Release of Transcript Restriction set for 6/1/2009. (hsj,) (Entered: 03/02/2009)

- 03/02/2009 1330 TRANSCRIPT OF PROCEEDINGS in case as to RAYMOND BELL before Magistrate Judge Alan Kay of proceedings held on 3/28/05; Page Numbers: 1-8. Date of Issuance: 1/18/09. Court Reporter/Transcriber Bowles Reporting Service, Telephone number (860) 464-1083, For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at ww.dcd.uscourts.gov. Redaction Request due 3/23/2009. Redacted Transcript Deadline set for 4/2/2009. Release of Transcript Restriction set for 6/1/2009. (hsj,) (Entered: 03/02/2009)
- 03/02/2009 1331 TRANSCRIPT OF PROCEEDINGS in case as to GREGORY BELL, GERALD BAILEY, LUCIOUS FOWLER, ARTHUR HANDON, DESMOND THURSTON, MARY MCCLENDON before Magistrate Judge John M. Facciola of proceedings held on 3/29/05; Page Numbers: 1-75. Date of Issuance: 1/19/09. Court Reporter/Transcriber Bowles Reporting Service, Telephone number (860) 464-1083, For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at ww.dcd.uscourts.gov. Redaction Request due 3/23/2009. Redacted Transcript Deadline set for 4/2/2009. Release of Transcript Restriction set for 6/1/2009. (hsj,) (Entered: 03/02/2009)
- 03/02/2009 1332 TRANSCRIPT OF PROCEEDINGS in case as to NEWETT VINCENT FORD before Magistrate Judge Deborah A. Robinson of proceedings held on 4/1/05; Page Numbers: 1-8. Date of Issuance: 1/19/09. Court Reporter/Transcriber Bowles Reporting Service, Telephone number (860) 464-1083, For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at ww.dcd.uscourts.gov. Redaction Request due 3/23/2009. Redacted Transcript Deadline set for 4/2/2009. Release of Transcript Restriction set for 6/1/2009. (hsj,) (Entered: 03/03/2009)
- 03/02/2009 1333 TRANSCRIPT OF PROCEEDINGS in case as to ANTWUAN BALL before Magistrate Judge Deborah A. Robinson of proceedings held on 4/4/05; Page Numbers: 1-55. Date of Issuance: 1/21/09. Court Reporter/Transcriber Bowles Reporting Service, Telephone number (860) 464-1083, For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at ww.dcd.uscourts.gov. Redaction Request due 3/23/2009. Redacted Transcript Deadline set for 4/2/2009. Release of Transcript Restriction set for 6/1/2009. (hsj,) (Entered: 03/03/2009)
- 03/02/2009 1334 TRANSCRIPT OF PROCEEDINGS in case as to NEWETT VINCENT FORD before Magistrate Judge Deborah A. Robinson of proceedings held on 4/7/05; Page Numbers: 1-29. Date of Issuance: 1/20/09. Court Reporter/Transcriber Bowles Reporting Service, Telephone number

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- (860) 464-1083, For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at ww.dcd.uscourts.gov. Redaction Request due 3/23/2009. Redacted Transcript Deadline set for 4/2/2009. Release of Transcript Restriction set for 6/1/2009. (hsj,) (Entered: 03/03/2009)
- 03/02/2009 1335 TRANSCRIPT OF PROCEEDINGS in case as to NEWETT VINCENT FORD before Magistrate Judge Deborah A. Robinson of proceedings held on 4/8/05; Page Numbers: 1-10. Date of Issuance: 1/20/09. Court Reporter/Transcriber Bowles Reporting Service, Telephone number (860) 464-1083, For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at ww.dcd.uscourts.gov. Redaction Request due 3/23/2009. Redacted Transcript Deadline set for 4/2/2009. Release of Transcript Restriction set for 6/1/2009. (hsj,) (Entered: 03/03/2009)
- 03/04/2009 1336 ORDER granting 1307 Motion for Extension of Time re Transcript 1304 , 1300 , 1301 , 1302 , 1299 , 1303 as to ANTWUAN BALL (1), DAVID WILSON (2), GREGORY BELL (3), BURKE JOHNSON (4), JOE LANGLEY (5), GERALD BAILEY (6), JASMINE BELL (7), RAYMOND BELL (8), NEWETT VINCENT FORD (9), ARTHUR HANDON (11), MARCUS SMITH (12), DESMOND THURSTON (13), PHILLIP WALLACE (14), MARY MCCLENDON (15), JOSEPH JONES (16), DOMINIC SAMUELS (17), DANIEL COLLINS (18)(Redaction Request due 3/13/2009. Signed by Judge Richard W. Roberts on 3/3/09. (mlp) (Entered: 03/04/2009)
- 03/13/2009 1337 MOTION to Redact re: Transcript 1335 by USA as to NEWETT VINCENT FORD. (Leon, Glenn) (Entered: 03/13/2009)
- 03/16/2009 NOTICE OF ERROR re 1337 Motion to Redact Transcript; emailed to glenn.s.leon@usdoj.gov, cc'd 12 associated attorneys -- The PDF file you docketed contained errors: 1. Proposed Order is to be submitted by counsel. (mlp,) (Entered: 03/16/2009)
- 03/30/2009 1338 SUPPLEMENT by USA as to DAVID WILSON re 1234 Memorandum in Opposition Government's Supplemental Memorandum Supporting Its Opposition To Defendant David Wilson's Motion For Judgment Of Acquittal (Leon, Glenn) (Entered: 03/30/2009)
- 06/10/2009 1339 ENTERED IN ERROR.....REPLY TO OPPOSITION to Motion by PHILLIP WALLACE re 1205 MOTION for Retroactive Application of Sentencing Guidelines to Crack Cocaine Offense 18 USC 3582 (Heslep, Thomas) Modified on 6/11/2009 (ad,). (Entered: 06/10/2009)
- 10/13/2009 1341 CJA 24 as to JOSEPH JONES: Order Authorizing Payment to Court Reporter Scott Wallace for transcript of sentencing proceeding held on 05/01/08. Signed by Judge Richard W. Roberts on 10/13/09. (mlp) (Entered: 10/15/2009)
- 10/14/2009 1340 MOTION for Hearing Regarding Speedy Sentencing by DESMOND THURSTON. (Zucker, Jonathan) (Entered: 10/14/2009)
- 10/15/2009 Transmitted Supplemental Record on Appeal and Docket Sheet to USCA; Copy of CJA 24 voucher ordering a transcript on appeal attached; as to JOSEPH JONES re 1254 Notice of Appeal. USCA Case Number 08-3033. (mlp) (Entered: 10/15/2009)
- 10/26/2009 1342 SUPPLEMENT by ANTWUAN BALL re 1290 Unopposed MOTION for Hearing for Sentencing (Tabackman, Steven) (Entered: 10/26/2009)
- 10/27/2009 1343 MOTION FOR LEAVE TO FILE SUPPLEMENT TO MOTION FOR NEW TRIAL re 1233 MOTION FOR CONSIDERATION OF STILL PENDING MOTIONS, FOR A NEW TRIAL AND FOR A JUDGMENT OF ACQUITTAL by DAVID WILSON. (Attachments: # 1 Text of Proposed Order)(Wicks, Jenifer) (Entered: 10/27/2009)
- 10/27/2009 1344 RESPONSE by USA as to DESMOND THURSTON re 1340 MOTION for Hearing Regarding Speedy Sentencing (Petalas, Ann) (Entered: 10/27/2009)
- 10/28/2009 1345 MOTION for Retroactive Application of Sentencing Guidelines to Crack Cocaine Offense 18 USC 3582 by NEWETT VINCENT FORD. (mlp) (Entered: 10/30/2009)
- 11/05/2009 1346 MOTION to Modify orders sealing transcripts of ex parte proceedings by GREGORY BELL.

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(Attachments: # 1 Text of Proposed Order To unseal transcripts)(Becker, Robert) (Entered: 11/05/2009)

11/05/2009 1347 NOTICE OF ATTORNEY APPEARANCE: Robert Saul Becker appearing for GREGORY BELL. (tnr,) (Entered: 11/05/2009)

11/05/2009 MINUTE ORDER: It is hereby ORDERED that the government file a response to defendant's motion 1346 to unseal transcripts by November 27, 2009. Signed by Judge Richard W. Roberts on 11/5/09. (lcrwr1) (Entered: 11/05/2009)

11/06/2009 Set/Reset Deadlines as to GREGORY BELL: Government's Response due by 11/27/2009. (hs) (Entered: 11/06/2009)

11/24/2009 1349 RESPONSE by USA as to GREGORY BELL re 1346 MOTION to Modify orders sealing transcripts of ex parte proceedings (Leon, Glenn) (Entered: 11/24/2009)

12/04/2009 1350 ORDER as to defendant Bell's motion to unseal transcripts. Government's supplemental memorandum due by January 19, 2010. Defendant's response due by January 29, 2010. Signed by Judge Richard W. Roberts on 12/4/09. (lcrwr1) (Entered: 12/04/2009)

12/07/2009 Entered in Error..... Set/Reset Deadlines as to , Jasmine Bell, Raymond Bell: Government's Supplemental Memorandum due by 1/19/2010. Defendant's Response due by 1/29/2010. (hs) Modified on 12/7/2009 (hs). Modified on 12/8/2009 (ad,). (Entered: 12/07/2009)

12/07/2009 Set/Reset Deadlines as to GREGORY BELL: Government's Supplemental Memorandum due by 1/19/2010, Defendant's Reply due by 1/29/2010 as to Gregory Bell only. (hs) (Entered: 12/07/2009)

12/09/2009 1351 ORDER; granting 1343 Defendant's Motion For Leave to File Supplement to Motion for New Trial as to DAVID WILSON. Set Deadlines as to DAVID WILSON: Any Supplements due by 1/1/2010, Signed by Judge Richard W. Roberts on 12/9/09. (hs) (zhs,). (Entered: 12/09/2009)

12/30/2009 1352 SUPPLEMENT by DAVID WILSON re 947 MOTION for Declaration of Mistrial on the basis of repeated and profound Brady violations, 1233 MOTION FOR CONSIDERATION OF STILL PENDING MOTIONS, FOR A NEW TRIAL AND FOR A JUDGMENT OF ACQUITTAL, 986 MOTION for a Mistrial (Attachments: # 1 Exhibit 4 - WACIIS Report, # 2 Exhibit 5 - May 13, 1999 Interview of Bobby Capies, # 3 Exhibit 6 - Notes, # 4 Exhibit 7 - Running Resume, # 5 Exhibit 8 - Statement of James Craig, # 6 Exhibit 9 - Statement of L. West, # 7 Exhibit 10 - Maurice Doleman Case Summary)(Wicks, Jenifer) (Entered: 12/30/2009)

01/08/2010 1355 CJA 24 as to GREGORY BELL: Order Authorizing Payment to Court Reporter Scott L. Wallace for Transcript of proceeding held (See Attached Order). Signed by Judge Richard W. Roberts on 1/8/2010. (hsj,) (Entered: 01/13/2010)

01/08/2010 1356 CJA 24 as to GREGORY BELL: Order Authorizing Payment to Court Reporter Rebecca Stonestreet for Transcript of proceeding held, See Attached Order. Signed by Judge Richard W. Roberts on 1/8/2010. (hsj,) (Entered: 01/13/2010)

01/13/2010 Transmitted Supplemental Record on Appeal and Docket Sheet to USCA, CJA 24 Voucher Ordering Transcript on Appeal as to GREGORY BELL re 1257 Notice of Appeal - Final Judgment. (hsj,) (Entered: 01/13/2010)

01/13/2010 Transmitted Supplemental Record on Appeal and Docket Sheet to USCA, CJA 24 Voucher Ordering Transcript on Appeal as to GREGORY BELL re 1257 Notice of Appeal - Final Judgment. (hsj,) (Entered: 01/13/2010)

01/15/2010 1357 MOTION to Dismiss Case by DESMOND THURSTON. (Zucker, Jonathan) (Entered: 01/15/2010)

01/15/2010 Receipt and Acknowledgment of Supplemental Record on Appeal as to GREGORY BELL re 1257 Notice of Appeal - Final Judgment. Copy of CJA 24 Voucher Ordering Transcript on Appeal. Appeal Case Number: 08-3037. (hsj,) (Entered: 01/20/2010)

01/15/2010 Receipt and Acknowledgment of Supplemental Record on Appeal as to GREGORY BELL re 1257 Notice of Appeal - Final Judgment. Copy of CJA 24 Voucher Ordering Transcript on Appeal. Appeal Case Number: 08cr3037. (hsj,) (Entered: 01/20/2010)

01/21/2010 1358 RESPONSE by USA as to DAVID WILSON re 1352 Supplement to any document,, (Attachments: # 1 Exhibit A, # 2 Exhibit B)(Leon, Glenn) (Entered: 01/21/2010)

01/24/2010 1359 MOTION for Joinder by ANTWUAN BALL. (Attachments: # 1 Text of Proposed Order)(Carney, John) (Entered: 01/24/2010)

01/29/2010 1360 Consent MOTION for Extension of Time to File Response/Reply to government's supplemental memorandum by GREGORY BELL. (Attachments: # 1 Text of Proposed Order)(Becker, Robert) (Entered: 01/29/2010)

02/02/2010 1361 Memorandum in Opposition by USA as to ANTWUAN BALL, DESMOND THURSTON re 1357

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MOTION to Dismiss Case, 1359 MOTION for Joinder (Leon, Glenn) (Entered: 02/02/2010)

02/09/2010 MINUTE ORDER: It is hereby ORDERED that defendant Gregory N. Bell's consent motion 1360 to enlarge time to file supplemental pleadings regarding sealed transcripts be, and hereby is, GRANTED. Defendant shall file his response to the government's memorandum by March 5, 2010. Signed by Judge Richard W. Roberts on 2/9/10. (lcrwr1) (Entered: 02/09/2010)

02/12/2010 Set/Reset Deadlines as to GREGORY BELL: Defendant's Response due by 3/5/2010. (hs) (Entered: 02/12/2010)

02/17/2010 1362 REPLY TO OPPOSITION to Motion by DESMOND THURSTON re 1357 MOTION to Dismiss Case (Zucker, Jonathan) (Entered: 02/17/2010)

02/26/2010 1363 ORDER ;granting 1346 Motion to Modify as to GREGORY BELL (3), Signed by Judge Richard W. Roberts on 2/24/10. (hs) (Entered: 02/26/2010)

03/08/2010 1364 ORDER; as to NEWETT VINCENT FORD, Government's Response due by 4/5/2010, Signed by Judge Richard W. Roberts on 3/5/10. (hs) (Entered: 03/08/2010)

03/17/2010 Receipt and Acknowledgment of Supplemental Record on Appeal as to JOSEPH JONES re 1254 Notice of Appeal. Appeal Case Number: 08-3033. Receipt of document: a copy of a CJA 24 voucher ordering a transcript on appeal.(mlp) (Entered: 03/18/2010)

04/02/2010 1365 NOTICE OF ATTORNEY APPEARANCE Thomas Anthony Quinn appearing for USA. (Quinn, Thomas) (Entered: 04/02/2010)

04/02/2010 1366 MOTION for Extension of Time to File Response/Reply as to 1345 MOTION for Retroactive Application of Sentencing Guidelines to Crack Cocaine Offense 18 USC 3582 by USA as to NEWETT VINCENT FORD. (Attachments: # 1 Text of Proposed Order)(Quinn, Thomas) (Entered: 04/02/2010)

04/12/2010 1367 ORDER; granting 1366 Motion for Extension of Time to File Response/Reply as to NEWETT VINCENT FORD. Government's Response due by 4/30/2010, Signed by Judge Richard W. Roberts on 4/9/10. (hs) (Entered: 04/12/2010)

04/15/2010 1368 NOTICE OF ATTORNEY APPEARANCE: H. Heather Shaner appearing for NEWETT VINCENT FORD (Shaner, H.) (Entered: 04/15/2010)

04/29/2010 1369 CJA 24 as to NEWETT VINCENT FORD: Order Authorizing Payment to Court Reporter Scott Wallace for Transcripts of proceedings held on 9/1/06, 9/9/06, 9/20/06. Signed by Judge Richard W. Roberts on 4/23/10. (mlp) (Entered: 04/29/2010)

04/30/2010 1370 Memorandum in Opposition by USA as to NEWETT VINCENT FORD re 1345 MOTION for Retroactive Application of Sentencing Guidelines to Crack Cocaine Offense 18 USC 3582 (Quinn, Thomas) (Entered: 04/30/2010)

05/27/2010 1372 ENTERED IN ERROR.....Supplemental MOTION for Retroactive Application of Sentencing Guidelines to Crack Cocaine Offense 18 USC 3582 by NEWETT VINCENT FORD. (Shaner, H.) Modified on 5/28/2010 (znmw,) (Entered: 05/27/2010)

05/27/2010 1373 REPLY TO OPPOSITION to Motion by NEWETT VINCENT FORD re 1345 MOTION for Retroactive Application of Sentencing Guidelines to Crack Cocaine Offense 18 USC 3582 (znmw,) (Entered: 05/28/2010)

05/28/2010 NOTICE OF CORRECTED DOCKET ENTRY: as to NEWETT VINCENT FORD Docket Entry 1372 Supplemental MOTION for Retroactive Application of Sentencing Guidelines to Crack Cocaine Offense 18 USC 3582 was entered in error as a motion and has been refiled as Docket Entry 1373 Reply to Opposition. (znmw,) (Entered: 05/28/2010)

07/02/2010 1374 MANDATE of USCA (certified copy) as to NEWETT VINCENT FORD re 459 Notice of Appeal - Final Judgment, affirming the judgment of the District Court. (ad) (Entered: 07/02/2010)

07/02/2010 1375 ORDER ;denying 1357 Motion to Dismiss Case as to DESMOND THURSTON (13) Sentencing set for 8/4/2010 at 10:30 AM in Courtroom 9 before Judge Richard W. Roberts, Signed by Judge Richard W. Roberts on 7/1/10. (hs) (zhs,). (Entered: 07/02/2010)

07/02/2010 1376 ORDER; as to GREGORY BELL, Supplemental Memorandums due by 7/16/2010., Signed by Judge Richard W. Roberts on 7/1/10. (hs) (Entered: 07/02/2010)

07/02/2010 1379 ORDER granting 1359 Motion for Joinder as to ANTWUAN BALL (1) signed by Judge Richard W. Roberts on 7/01/10. (ad) (Main Document 1379 replaced on 7/6/2010) (zad,). (Entered: 07/06/2010)

07/03/2010 1377 MEMORANDUM OPINION AND ORDER granting in part and denying in part the defendant's motion 1233 for consideration of still pending motions, for a new trial, and for a judgment of acquittal. Signed by Judge Richard W. Roberts on 7/3/10. (lcrwr1) (Entered: 07/03/2010)

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- 07/03/2010 1378 ORDER referring matter for completion of a presentence investigation and setting sentencing for October 29, 2010 at 10:30 a.m. Signed by Judge Richard W. Roberts on 7/3/10. (lcrwr1) (Entered: 07/03/2010)
- 07/06/2010 Set Deadlines/Hearings as to DAVID WILSON: Sentencing Memorandum due by 10/8/2010. Sentencing set for 10/29/2010 at 10:30 AM in Courtroom 9 before Judge Richard W. Roberts. (hs) (Entered: 07/06/2010)
- 07/12/2010 1380 ORDER; denying 1205 Motion to Reduce Sentence re Crack Cocaine Offense - 18:3582 as to PHILLIP WALLACE (14), Signed by Judge Richard W. Roberts on 7/9/10. (hs) (Entered: 07/12/2010)
- 07/21/2010 1381 Consent MOTION for Leave to File Motion To Enlarge Time by GREGORY BELL. (Attachments: # 1 Exhibit Consent Motion To Enlarge Time, # 2 Text of Proposed Order Order Granting Motion To Enlarge Time)(Becker, Robert) (Entered: 07/21/2010)
- 07/22/2010 1384 CJA 24 as to GREGORY BELL: Order Authorizing Payment to Court Reporter Rebecca Stonestreet for Transcript of proceeding held on 4/22/07; 6/14/07 and 7/11/07. Signed by Judge Richard W. Roberts on 7/22/10. (ad) (Entered: 07/23/2010)
- 07/22/2010 1385 CJA 24 as to GREGORY BELL: Order Authorizing Payment to Court Reporter Scott Wallace for Transcript of proceeding held on 4/30/07; 5/31/07; 6/11/07; 6/13/07; 7/11/07; 9/11/07 and 11/27/07 signed by Judge Richard W. Roberts on 7/22/10. (ad) (Entered: 07/23/2010)
- 07/23/2010 1382 ORDER; granting 1381 Motion for Leave to File as to GREGORY BELL; Supplemental Memorandum due by 8/30/2010, Signed by Judge Richard W. Roberts on 7/22/10. (hs) (zhs,). (Entered: 07/23/2010)
- 07/23/2010 1383 MOTION to Enlarge Time to File Supplemental Response to Order Unsealing Transcripts by GREGORY BELL. (Attachment: # 1 Text of Proposed Order)(tnr,) (Entered: 07/23/2010)
- 07/26/2010 1386 Mail Returned; as undeliverable as to PHILLIP WALLACE. Type of Document Returned: Order; denying Defendant's Motion to Reduce Sentence; Resent at new address: FCI Cumberland, P.O.Box 1000, Cumberland, Md. 21501. (hs) (Entered: 07/26/2010)
- 07/27/2010 1387 Order; to Unseal Documents as to GREGORY BELL.,Signed by Judge Richard W. Roberts on 7/27/10. (hs) (Entered: 07/27/2010)
- 08/02/2010 MINUTE ORDER: In light of defense counsel's representation that he is scheduled to be in trial on August 4, 2010, it is hereby ORDERED that defendant Desmond Thurston's sentencing be, and hereby is, CONTINUED sine die. Signed by Judge Richard W. Roberts on 8/2/10. (lcrwr1) (Entered: 08/02/2010)
- 08/03/2010 MINUTE ORDER: It is hereby ORDERED that this matter be, and hereby is, REFERRED for an updated presentence investigation as to DESMOND THURSTON. Signed by Judge Richard W. Roberts on 8/3/10. (lcrwr1) (Entered: 08/03/2010)
- 09/12/2010 1388 SENTENCING MEMORANDUM by ANTWUAN BALL (Carney, John) (Entered: 09/12/2010)
- 09/12/2010 1389 Pursuant to Minute Order dated 10/7/10.....Supplement to Sentencing Memorandum to Raise Applicability of Fair Sentencing Act by ANTWUAN BALL (See docket entry 1388 to view document. Counsel is reminded to docket all parts of the filing in the future.) (tnr,) Modified on 10/8/2010 (mlp) (Entered: 09/13/2010)
- 09/28/2010 1390 MOTION to Withdraw as Attorney by Matthew F. Davies. by DAVID WILSON. (Attachments: # 1 Text of Proposed Order)(Davies, Matthew) (Entered: 09/28/2010)
- 10/06/2010 1392 ORDER ;granting 1390 Motion to Withdraw as Attorney; Matthew F. Davies withdrawn from case as to DAVID WILSON, Signed by Judge Richard W. Roberts on 9/28/10. (hs) (Entered: 10/06/2010)
- 10/07/2010 1393 Joint MOTION FOR ENLARGEMENT OF TIME TO FILE SENTENCING MEMORANDA AND TO CONVERT SENTENCING HEARING TO STATUS HEARING re 1378 Order, 1391 Draft Presentence Investigation Report by DAVID WILSON. (Attachments: # 1 Text of Proposed Order)(Wicks, Jenifer) Modified on 10/8/2010 (mlp) (Entered: 10/07/2010)
- 10/07/2010 MINUTE ORDER: It is hereby ORDERED that the defendant's motion 1389 to supplement his sentencing memorandum be, and hereby is, GRANTED as to ANTWUAN BALL (1). The Clerk's Office is directed to docket the motion as defendant's supplemental sentencing memorandum. Signed by Judge Richard W. Roberts on 10/7/10. (lcrwr1) Modified on 10/8/2010 (mlp) (Entered: 10/07/2010)
- 10/07/2010 1394 JOINT MOTION to convert sentencing hearing to a status hearing by DAVID WILSON. (See Docket Entry 1393 to view document) (mlp) (Entered: 10/08/2010)
- 10/13/2010 1395 ORDER; granting 1393 Motion to Convert Sentencing date to a Status Hearing Date as to DAVID

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WILSON (2). Status Conference set for 10/29/2010 at 11:30 AM in Courtroom 9 before Judge Richard W. Roberts, Signed by Judge Richard W. Roberts on 10/11/10. (hs) (Entered: 10/13/2010)

10/15/2010 1396 ORDER; as to DESMOND THURSTON, Sentencing set for 10/29/2010 at 10:30 AM in Courtroom 9 before Judge Richard W. Roberts, Signed by Judge Richard W. Roberts on 10/15/10. (hs) (Entered: 10/15/2010)

10/22/2010 1398 Recommendation of PSI Report as to DESMOND THURSTON. re 1397 Final Presentence Investigation Report Not for public disclosure per Judicial Conference Policy.(Shaffer, Brian) (Entered: 10/22/2010)

10/28/2010 1399 SUPPLEMENTAL 1229 SENTENCING MEMORANDUM by DESMOND THURSTON (Zucker, Jonathan) Modified on 10/29/2010 (mlp) (Entered: 10/28/2010)

10/29/2010 NOTICE OF CORRECTED DOCKET ENTRY: as to DESMOND THURSTON re 1399 Sentencing Memorandum was modified by the clerk to indicate the correct title of the document (Supplemental Sentencing Memorandum) and to link the entry to 1229 defendant's sentencing memorandum. (mlp) (Entered: 10/29/2010)

10/29/2010 Minute Entry for proceedings held before Judge Richard W. Roberts: Sentencing held on 10/29/2010 as to DESMOND THURSTON (13). Count(s) 11rsss, Verdict of Guilty rendered. Defendant sentenced to One Hundred Ninety-Four (194) months incarceration on Count 11rsss to run concurrent to sentence imposed in Count 24rsss; followed by Thirty-Six (36) months of supervised release on Count 11rsss to run concurrent to supervised release imposed in Count 24rsss. Count(s) 24rsss, Verdict of Guilty rendered. Defendant sentenced to One Hundred Ninety-Four (194) months incarceration on Count 24rsss to run concurrent to sentence imposed in Count 11rsss; followed by Thirty-Six (36) months of supervised release on Count 24rsss to run concurrent to supervised release imposed in Count 11rsss. \$100.00 special assessment imposed on each count for a total amount of \$200.00 due immediately and payable to the Clerk of the Court for the U.S. District Court for the District of Columbia; fine waived. Appeal rights given. Bond Status of Defendant: defendant committed/commitment issued; Court Reporter: Scott Wallace Defense Attorney: Jonathan Zucker; US Attorney: Glenn Leon; Prob Officer: Michael Penders; Witnesses: Vereta Taylor (cp) (Entered: 10/29/2010)

10/29/2010 Minute Entry for proceedings held before Judge Richard W. Roberts: Status Conference as to DAVID WILSON held on 10/29/2010. Objections to PSI Report due by 1/31/2011. PSI Report due by 2/14/2011. Sentencing Memorandum due by 2/28/2011. Any Motions due by 2/28/2011. Sentencing set for 3/11/2011 at 10:30 AM in Courtroom 9 before Judge Richard W. Roberts. Bond Status of Defendant: defendant committed/commitment issued; Court Reporter: Scott Wallace Defense Attorney: Jenifer Wicks; US Attorney: Glenn Leon; Prob Officer: Michael Penders; (cp,) (Entered: 10/29/2010)

11/03/2010 MINUTE ORDER: It is hereby ORDERED that this matter be, and hereby is, REFERRED for an updated presentence investigation as to ANTWUAN BALL. Signed by Judge Richard W. Roberts on 11/3/10. (lcrwr1) (Entered: 11/03/2010)

11/08/2010 1402 NOTICE OF APPEAL from sentence imposed on 10/29/10 by DESMOND THURSTON Fee Status: No Fee Paid. Parties have been notified. (Zucker, Jonathan) Modified on 11/9/2010 (mlp) (Entered: 11/08/2010)

11/09/2010 1403 Transmission of the Notice of Appeal, Order Appealed, and Docket Sheet to US Court of Appeals as to DESMOND THURSTON re 1402 Notice of Appeal from sentence imposed on 10/29/10. (C.J.A. counsel filed the Notice of Appeal. An in forma pauperis application was forwarded to the defendant this date.) (mlp) (Entered: 11/09/2010)

11/16/2010 USCA Case Number as to DESMOND THURSTON: 10-3108, for 1402 Notice of Appeal - Final Judgment filed by DESMOND THURSTON. (Preliminary record received by USCA on 11/16/10) (mlp) (Entered: 11/16/2010)

11/19/2010 1404 MOTION for Leave to Appeal In Forma Pauperis by DESMOND THURSTON. (Attached inmate financial records from D.C. Jail are unavailable due to Government Privacy Act.) (mlp) (Entered: 11/23/2010)

11/19/2010 1405 JUDGMENT as to DESMOND THURSTON. Statement of Reasons Not Included. Signed by Judge Richard W. Roberts on 11/19/10. (mlp) (Entered: 11/23/2010)

11/19/2010 1406 STATEMENT OF REASONS as to DESMOND THURSTON re 1405 Judgment. Not for public disclosure per Judicial Conference Policy. Signed by Judge Richard W. Roberts on 11/19/10. (mlp) (Entered: 11/23/2010)

11/23/2010 1407 Transmitted Supplemental Record on Appeal and Docket Sheet to USCA as to DESMOND THURSTON re 1405 Judgment and 1404 MOTION for Leave to Appeal In Forma Pauperis. (In forma pauperis application with attachment of financial records forwarded to USCA in paper

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form.) USCA Case Number 10-3108. (mlp) (Entered: 11/23/2010)

11/23/2010 1409 Revised, Recommendation of PSI Report as to ANTWUAN BALL. re 1408 Final Presentence Investigation Report Not for public disclosure per Judicial Conference Policy.(Shaffer, Brian) (Entered: 11/23/2010)

11/27/2010 1410 MOTION for New Trial by DAVID WILSON. (Attachments: # 1 Exhibit 11 - Affidavit of Dorian Holt, # 2 Exhibit 12 - Affidavit of Matthew Davies, # 3 Text of Proposed Order)(Wicks, Jenifer) (Entered: 11/27/2010)

11/29/2010 1412 CJA 24 as to DESMOND THURSTON: Order Authorizing Payment to Court Reporter Scott Wallace for Transcript of proceeding held on 10/29/2010. Signed by Judge Richard W. Roberts on 11/29/2010. (hsj,) (Entered: 12/03/2010)

12/03/2010 1411 ORDER; granting 1404 Motion for Leave to Appeal In Forma Pauperis as to DESMOND THURSTON (13), Signed by Judge Richard W. Roberts on 12/1/10. (hs) (Entered: 12/03/2010)

12/06/2010 1413 Transmitted Supplemental Record on Appeal and Docket Sheet, indicating defendant's in forma pauperis application was granted on 12/3/10, to USCA as to DESMOND THURSTON re 1402 Notice of Appeal. USCA Case Number 10-3108. (mlp) (Entered: 12/06/2010)

12/10/2010 1414 Memorandum in Opposition by USA as to DAVID WILSON re 1410 MOTION for New Trial (Leon, Glenn) (Entered: 12/10/2010)

12/17/2010 1415 REPLY TO 1414 OPPOSITION to Motion by DAVID WILSON re 1410 MOTION for New Trial (Wicks, Jenifer) Modified on 12/20/2010 (mlp) (Entered: 12/17/2010)

01/10/2011 1417 ORDER; REGARDING PROBATION REQUEST for Course of Action as to PHILLIP WALLACE Defendant to perform 50 hours of Community Service as directed by the U.S. Probation Office, Signed by Judge Richard W. Roberts on 1/7/11. (hs) (Entered: 01/10/2011)

01/27/2011 Set Hearings as to ANTWUAN BALL: Sentencing set for 3/17/2011 at 10:30 AM in Courtroom 9 before Judge Richard W. Roberts. (hs) (Entered: 01/27/2011)

02/14/2011 1420 Recommendation of PSI Report as to DAVID WILSON. re 1419 Final Presentence Investigation Report Not for public disclosure per Judicial Conference Policy.(Shaffer, Brian) (Entered: 02/14/2011)

02/23/2011 1421 MEMORANDUM OPINION AND ORDER denying defendant's motion 1410 for a new trial as to DAVID WILSON. Signed by Judge Richard W. Roberts on 2/23/11. (lcrwr1) (Entered: 02/23/2011)

02/28/2011 1422 SENTENCING MEMORANDUM by USA as to DAVID WILSON (Attachments: # 1 Exhibit A)(Leon, Glenn) (Entered: 02/28/2011)

02/28/2011 1423 SENTENCING MEMORANDUM by DAVID WILSON (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, # 5 Exhibit 5)(Wicks, Jenifer) (Entered: 02/28/2011)

03/02/2011 MINUTE ORDER: It is hereby ORDERED that the parties file by March 10, 2011 any supplemental sentencing memoranda as to ANTWUAN BALL. Signed by Judge Richard W. Roberts on 3/2/11. (lcrwr1) (Entered: 03/02/2011)

03/02/2011 Set/Reset Deadlines as to ANTWUAN BALL: Sentencing Memoranda due by 3/10/2011 (hs) (Entered: 03/02/2011)

03/04/2011 1424 SUPPLEMENT by DAVID WILSON re 1423 Sentencing Memorandum (Attachments: # 1 Exhibit 6)(Wicks, Jenifer) (Entered: 03/04/2011)

03/09/2011 1425 SECOND SUPPLEMENT by DAVID WILSON re 1423 Sentencing Memorandum. (Attachments: # 1 Exhibit 7)(Wicks, Jenifer) Modified on 3/10/2011 (mlp) (Entered: 03/09/2011)

03/10/2011 1426 SUPPLEMENT by ANTWUAN BALL re 1388 Sentencing Memorandum, 1252 Sentencing Memorandum (Attachments: # 1 Exhibit DC Jail Records, # 2 Exhibit Letter from Professor Edgar Cahn, # 3 Exhibit Nomination for Antwuan Ball, Memorandum of Understanding, Kimsy Foundation Letter, # 4 Exhibit Letter from Janie Jeffers, # 5 Exhibit Letter from Curtis Watkins, # 6 Exhibit Letter from DC Coalition Against Drugs and Violence, # 7 Exhibit Declaration of Robert Boulter and Attachments, # 8 Exhibit Letter from Tyieka Lovitt)(Carney, John) (Entered: 03/10/2011)

03/11/2011 MINUTE ORDER: It is hereby ORDERED that the defendant's motion 1188 for acquittal and motion 1189 for release from custody be, and hereby are, DENIED as to ANTWUAN BALL (1). Signed by Judge Richard W. Roberts on 3/11/11. (lcrwr1) (Entered: 03/11/2011)

03/11/2011 Minute Entry; for proceedings held before Judge Richard W. Roberts: Sentencing held on 3/11/2011 as to DAVID WILSON (2). Counts 1, 14s, 15, 19s, 1s, 1ss, 2, 22s, 24, 27, 27s, 2s, 2ss, 31s, 33s, 34, 38, 3s, 3ss-49ss, 4, 40, 52s, 52ss, 53s, 53ss, 54s, 54ss, 55s, 55ss, 58s, 58ss, 59s, 59ss, 5s, 6, 60, 7, 72s, 72ss, 73s, 73ss, 74s, 74ss-81ss, 7s-8s, 81s, 82ss-89ss, 83s,

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Dismissed on oral motion of USA. Sentenced to One Hundred and Eighty-Eight (188) Months incarceration on each of counts 4rsss,6rsss,16rsss,18rsss,19rsss,20rsss and 21rsss; and Forty-Eight (48) Months incarceration on Count 55rsss; said sentences are to run concurrently with each other. A Supervised Release Term of Thirty-Six (36) Months is imposed on each of Counts 4rsss,6rsss,19rsss,20rsss and 21rsss; Sixty (60) Months on Counts 16rsss and 18rsss; and Twelve (12) Months on Count 55rsss; to run concurrently with each other. A Special Assessment of \$100 is imposed on each of Counts 4rsss,6rsss,16rsss,18rsss,19rsss,20rsss and 21rsss and 55rsss, for a total of \$800.00. Sentenced to a term of Three Hundred and Sixty (360) Months to LIFE incarceration of each of Counts 31rsss and 33rsss, to run concurrently with each other, and consecutively to the terms of incarceration on Counts 4rsss,6rsss,16rsss,18rsss,19rsss,20rsss and 21rsss and 55rsss. Credit is to be given for Time Served since 4/16/04. A Victims of Violent Crimes Compensation Fund payment of \$100.00 on each of Counts 31rsss and 33rsss is imposed, for a total of \$200.00. Bond Status of Defendant: Committed/Commitment issued; Court Reporter: Scott L Wallace; Defense Attorney: Jenifer Wicks; US Attorneys: Glenn Leon, Gilberto Guerrero, Ann Petalas; Prob Officer: Michael Penders. (hs) (Entered: 03/15/2011)

- 03/17/2011 Minute Entry; for proceedings held before Judge Richard W. Roberts: Sentencing held on 3/17/2011 as to ANTWUAN BALL (1). Counts 1, 1rsss, 1s, 2s, 2ss, 34s, 3ss-49ss, 41, 50s, 50ss, 51ss, 69, 72s, 72ss, 73s, 73ss, 74ss-81ss, 81s, 9, 90s, 90ss, 9s, Dismissed on Oral Motion of the Government. Count 22rsss, Defendant sentenced to Two Hundred and Twenty-Five (225) Months incarceration with credit for time served since 4/15/2004, followed by a Supervised Release Term of Sixty (60) Months and a Special Assessment of \$100.00. Bond Status of Defendant: Committed/Commitment issued; Court Reporter: Scott L. Wallace; Defense Attorney: John J. Carney; US Attorneys: Glenn Leon, Gilberto Guerrero, Jr., Ann Petalas; Prob Officer: Michael Penders; Witnesses: Edgar Cahn, Curtis A. Watkins, Janie N. Jeffers. (hs) (Entered: 03/17/2011)
- 03/18/2011 1432 NOTICE OF APPEAL from sentence imposed on 3/17/11 and docketed on 3/17/11, with attached docketing statement, by ANTWUAN BALL. Fee Status: No fee paid - CJA attorney. Parties have been notified. (mlp) (Main Document 1432 replaced on 3/21/2011) (zmlp,). (Entered: 03/21/2011)
- 03/18/2011 1433 APPLICATION and AFFIDAVIT for Leave to Appeal In Forma Pauperis by ANTWUAN BALL. (mlp) (Main Document 1433 replaced on 3/21/2011) (zmlp,). (Entered: 03/21/2011)
- 03/21/2011 1435 Transmission of the Notice of Appeal, Docketing Statement, Application and Affidavit to Appeal In Forma Pauperis, and Docket Sheet re 1432 Notice of Appeal from sentence imposed on 3/17/11 as to ANTWUAN BALL (01). CJA - no fee paid. (mlp) (Entered: 03/21/2011)
- 03/21/2011 1436 NOTICE OF APPEAL - Final Judgment by DAVID WILSON Fee Status: No Fee Paid. Parties have been notified. (Attachments: # 1 Exhibit Docketing Statement)(Wicks, Jenifer) (Entered: 03/21/2011)
- 03/22/2011 1437 Transmission of the Notice of Appeal, Docketing Statement and Docket Sheet to US Court of Appeals as to DAVID WILSON re 1436 Notice of Appeal of Sentence. No fees paid - CJA counsel. In forma pauperis application forwarded to the defendant on 3/22/11. (mlp) (Entered: 03/22/2011)
- 03/22/2011 USCA Case Number as to ANTWUAN BALL: 11-3031, for 1432 Notice of Appeal filed by ANTWUAN BALL. (Transmittal of a copy of the notice of appeal, application and affidavit to proceed on appeal in forma pauperis, and docket sheet received by the U.S.C.A. on 3/21/11) (mlp) (Entered: 03/22/2011)
- 03/22/2011 USCA Case Number as to DAVID WILSON: 11-3032, for 1436 Notice of Appeal - Final Judgment filed by DAVID WILSON. (Transmittal of copy of the notice of appeal and docket sheet received by the U.S.C.A. on 3/22/11) (mlp) (Entered: 03/22/2011)
- 03/22/2011 1443 JUDGMENT as to ANTWUAN BALL. Statement of Reasons Not Included. Signed by Judge Richard W. Roberts on 3/22/11. (mlp) (Entered: 04/12/2011)
- 03/22/2011 1444 STATEMENT OF REASONS as to ANTWUAN BALL re 1443 Judgment. Not for public disclosure per Judicial Conference Policy. Signed by Judge Richard W. Roberts on 3/22/11. (mlp) (Entered: 04/12/2011)
- 03/22/2011 1445 JUDGMENT as to DAVID WILSON. Statement of Reasons Not Included. Signed by Judge Richard W. Roberts on 3/22/11. (mlp) (Entered: 04/12/2011)
- 03/22/2011 1446 STATEMENT OF REASONS as to DAVID WILSON re 1445 Judgment. Not for public disclosure per Judicial Conference Policy. Signed by Judge Richard W. Roberts on 3/22/11. (mlp) (Entered: 04/12/2011)
- 03/23/2011 1438 ORDER granting defendant's motion 1433 for leave to appeal in forma pauperis as to ANTWUAN BALL (1). Signed by Judge Richard W. Roberts on 3/23/11. (lcrwr1) (Entered: 03/23/2011)

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- 03/24/2011 1439 Transmitted Supplemental Record on Appeal, consisting of a copy of the order granting application to proceed in forma pauperis and Docket Sheet, to USCA as to ANTWUAN BALL re 1432 Notice of Appeal. USCA Case Number 11-3031. (mlp) (Entered: 03/24/2011)
- 03/28/2011 1440 MOTION to proceed inform a pauperis on appeal re 1436 Notice of Appeal - Final Judgment by DAVID WILSON. (Wicks, Jenifer) (Entered: 03/28/2011)
- 03/29/2011 1441 ORDER granting motion 1440 for leave to appeal in forma pauperis as to DAVID WILSON (2). Signed by Judge Richard W. Roberts on 3/28/11. (lcrwr1) (Entered: 03/29/2011)
- 03/29/2011 1442 Transmitted Supplemental Record on Appeal and Docket Sheet to USCA as to DAVID WILSON re 1440 MOTION to proceed inform a pauperis on appeal re 1436 Notice of Appeal - Final Judgment, 1441 Order on Motion for Miscellaneous Relief.USCA Case Number 11-3032. (znmw,) (Entered: 03/29/2011)
- 04/27/2011 1447 CJA 24 as to ANTWUAN BALL: Order Authorizing Payment to Court Reporter Scott Wallace for transcripts of proceedings held on 3/17/11 for defendant Ball and 3/11/11 for defendant Wilson. Signed by Judge Richard W. Roberts on 4/25/11. (mlp) (Entered: 05/03/2011)
- 05/03/2011 1448 Transmitted Supplemental Record on Appeal consisting of the Judgment and Commitment Order and Docket Sheet to USCA as to ANTWUAN BALL re 1432 Notice of Appeal - Final Judgment. USCA Case Number 11-3031. (mlp) (Entered: 05/03/2011)
- 05/03/2011 Transmitted Supplemental Record on Appeal, consisting of a copy of a CJA 24 voucher ordering a transcript on appeal, to USCA as to ANTWUAN BALL re 1432 Notice of Appeal - Final Judgment. USCA Case Number 11-3031. (mlp) (Entered: 05/03/2011)
- 05/16/2011 1449 CJA 24 as to ANTWUAN BALL: Order Authorizing Payment to Court Reporter Rebecca Stonestreet for transcripts of proceedings held on 2/21/07, 3/6/07, 4/16/07, 4/23/07, 5/21/07, 6/11/07, 6/12/07, 7/11/07, 8/28/07, 9/11/07, 9/12/07, 9/13/07, 9/19/07, 9/24/07, 9/25/07. Signed by Judge Richard W. Roberts on 5/13/11. (mlp) (Entered: 05/17/2011)
- 05/16/2011 Transmitted Supplemental Record on Appeal, consisting of a copy of a CJA 24 voucher ordering transcripts on appeal, to USCA as to ANTWUAN BALL re 1432 Notice of Appeal - Final Judgment. USCA Case Number 11-3031. (mlp) (Entered: 05/17/2011)
- 05/16/2011 1451 CJA 24 as to ANTWUAN BALL: Order Authorizing Payment to Court Reporter Scott Wallace for transcripts of proceedings held on 6/20/06, 6/22/06, 6/23/06, 12/18/06, 12/19/06, 2/14/07, 2/15/07, 2/20/07, 2/21/07, 3/8/07, 3/13/07, 3/14/07, 4/3/07, 4/16/07, 5/3/07, 5/7/07, 5/22/07, 5/24/07, 5/30/07, 5/31/07, 6/11/07, 6/12/07, 7/11/07, 8/1/07, 9/10/07, 9/11/07, 9/12/07, 9/13/07, 9/17/07, 9/19/07, 9/24/07, 9/11/07, 9/26/07. Signed by Judge Richard W. Roberts on 5/16/11. (mlp) (Entered: 05/18/2011)
- 05/17/2011 1450 Transmitted Supplemental Record on Appeal, Judgment and Commitment and Docket Sheet to USCA as to ANTWUAN BALL re 1432 Notice of Appeal - Final Judgment. USCA Case Number 11-3031. (mlp) (Entered: 05/17/2011)
- 05/18/2011 Transmitted Supplemental Record on Appeal, consisting of a copy of a CJA 24 voucher ordering transcripts on appeal, to USCA as to ANTWUAN BALL re 1432 Notice of Appeal - Final Judgment. USCA Case Number 11-3031. (mlp) (Entered: 05/18/2011)
- 05/19/2011 1452 CJA 24 as to DAVID WILSON: Order Authorizing Payment to Court Reporter Jon Hundley for transcript of proceeding held on 6/10/05. Signed by Judge Richard W. Roberts on 5/13/11. (mlp) (Entered: 05/19/2011)
- 05/19/2011 1453 CJA 24 as to DAVID WILSON: Order Authorizing Payment to Court Reporter Pro-Typists, Inc. for transcripts of proceedings held on 3/24/05, 4/12/05, 4/14/05, 5/27/05, 6/10/05 and 6/22/05. Signed by Judge Richard W. Roberts on 5/16/11. (mlp) (Entered: 05/19/2011)
- 05/19/2011 1454 CJA 24 as to DAVID WILSON: Order Authorizing Payment to Court Reporter Edward Hawkins for transcript of proceeding held on 11/6/06. Signed by Judge Richard W. Roberts on 5/16/11. (mlp) (Entered: 05/19/2011)
- 05/19/2011 1455 CJA 24 as to DAVID WILSON: Order Authorizing Payment to Court Reporter Rebecca Stonestreet for transcripts of proceedings held on 9/25/07, 10/31/07, 11/1/07, 11/6/07. Signed by Judge Richard W. Roberts on 5/16/11. (mlp) (Entered: 05/19/2011)
- 05/19/2011 1456 CJA 24 as to DAVID WILSON: Order Authorizing Payment to Court Reporter Scott Wallace for transcript of proceeding held on 8/15/05, 4/28/06, 10/27/06, 12/18/06, 12/20/06, 1/4/07, 1/23/07, 2/13/07, 2/14/07, 2/15/07, 2/20/07, 9/25/07, 10/3/07, 10/31/07, 11/1/07, 11/5/07, 11/7/07, 11/13/07, 10/29/10, 3/11/11. Signed by Judge Richard W. Roberts on 5/16/11. (mlp) (Entered: 05/19/2011)
- 05/19/2011 Transmitted Supplemental Record on Appeal, consisting of copies of five CJA 24 vouchers ordering transcripts on appeal, to USCA as to DAVID WILSON re 1436 Notice of Appeal - Final Judgment. (USCA No. 11-3032)(mlp) (Entered: 05/19/2011)

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05/19/2011 1457 Transmitted Supplemental Record on Appeal, Judgment and Commitment and Docket Sheet to USCA as to DAVID WILSON re 1436 Notice of Appeal - Final Judgment. USCA Case Number 11-3032. (mlp) (Entered: 05/19/2011)

06/20/2011 PROBATION MINUTE ORDER: Concur with the recommendation of the Probation Office(1) as to PHILLIP WALLACE to issue a summons and schedule a hearing on violation. The hearing shall be held before a magistrate judge for the preparation of a report and recommendation. This designation will remain for the duration of the case, and the designated magistrate judge will respond to all subsequent requests from the probation office unless otherwise ordered. Signed by Judge Richard W. Roberts on 6/20/11. (lcrwr1) (Entered: 06/20/2011)

06/21/2011 Set/Reset Hearings as to PHILLIP WALLACE: Hearing on Violations of Supervised Release set for 6/29/2011 at 01:45 PM in Courtroom 7 before Magistrate Judge John M. Facciola. (hs) (Entered: 06/21/2011)

06/28/2011 Set/Reset Hearings as to PHILLIP WALLACE: Preliminary Revocation Hearing set for 6/29/2011 01:45 PM in Courtroom 7 before Magistrate Judge Alan Kay. (Idc,) (Entered: 06/28/2011)

06/29/2011 ORAL MOTION to Continue Preliminary Revocation Hearing by PHILLIP WALLACE. (Idc,) (Entered: 06/29/2011)

06/29/2011 Minute Entry for proceedings held before Magistrate Judge Alan Kay: Preliminary Revocation Hearing as to PHILLIP WALLACE held on 6/29/2011. Defendant remains in the Outpatient Treatment Program as directed by the United States Probation Office. Defendant is in full compliance with supervised release conditions. Oral Motion to Continue Preliminary Revocation Hearing by PHILLIP WALLACE (14) heard and granted. Preliminary Revocation Hearing continued to 8/4/2011 10:00 AM in Courtroom 7 before Magistrate Judge Alan Kay. Bond Status of Defendant: Defendant remains on Supervised Release; Court Reporter: Bowles Reporting Services; Defense Attorney: Thomas Heslop; US Attorney: Angela George; Prob Officer: Tennille Losche; (Idc,) Modified on 6/29/2011 (Idc,). (Entered: 06/29/2011)

07/06/2011 1460 SUPERVISED RELEASE VIOLATION Summons Returned Executed on 6/28/11 as to PHILLIP WALLACE. (Summons issued on 6/21/11) (mlp) (Entered: 07/07/2011)

08/01/2011 PROBATION MINUTE ORDER regarding 1461 U.S. Probation Office Petition (Additional Alleged Violations) as to PHILLIP WALLACE (14) : Concurring with the recommendation of the Probation Office to consider the additional alleged violations at the Preliminary Revocation Hearing presently set for 8/4/11 at 10:00 AM; approved by Magistrate Judge Alan Kay on 8/1/11. (kk) (Entered: 09/15/2011)

08/03/2011 Set/Reset Hearings as to PHILLIP WALLACE : Preliminary Hearing on Violation of Supervised Release set for 8/4/11 at 10:00 AM in Courtroom 7 before Magistrate Judge Alan Kay. (kk) (Entered: 08/03/2011)

08/03/2011 Terminate Deadlines and Hearings as to PHILLIP WALLACE. (kk) (Entered: 08/03/2011)

08/04/2011 Minute Entry for Final Preliminary Hearing on Violation of Supervised Release as to PHILLIP WALLACE (14) held before Magistrate Judge Alan Kay on 8/4/11 : The Defendant concedes Violations 1, 2 and 3. The Court finds that the defendant violated his conditions of supervised release. Report and Recommendation to be submitted to Judge Roberts. Bond Status of Defendant: Defendant Held Without Bond. Defendant committed/commitment issued. Court Reporter: Bowles Reporting Service. Defense Attorney: Thomas Heslep; U.S. Attorney: Angela George; Probation Officer: Tennille Losch. (kk) (Entered: 08/04/2011)

08/05/2011 1462 REPORT AND RECOMMENDATION as to PHILLIP WALLACE (14), signed by Magistrate Judge Alan Kay on 8/5/11. (kk) (Entered: 08/11/2011)

09/15/2011 1463 NOTICE OF ATTORNEY APPEARANCE Rikki DeV Vaughn McCoy appearing for USA. (McCoy, Rikki) (Entered: 09/15/2011)

09/19/2011 MINUTE ORDER: It is hereby ORDERED that a Final Hearing on Violation of Supervised Release as to defendant PHILLIP WALLACE shall take place on October 4, 2011 at 10:30 a.m. Signed by Judge Richard W. Roberts on 9/19/11. (lcrwr1) Modified on 9/20/2011 (hs). (Entered: 09/19/2011)

09/20/2011 Set/Reset Hearings as to PHILLIP WALLACE:Hearing on Violation of Supervised Release set for 10/4/2011 at 10:30 AM in Courtroom 9 before Judge Richard W. Roberts. (hs) (Entered: 09/20/2011)

10/04/2011 Minute Entry for proceedings held before Judge Richard W. Roberts: Hearing on Violation of Supervised Release as to PHILLIP WALLACE held on 10/4/2011. Count 2ss: Supervised Release Revoked. Defendant sentenced to Three (3) months incarceration, followed by Three (3) years of Supervised Release. Bond Status of Defendant: Committed/Commitment issued; Court Reporter: Scott L. Wallace; Defense Attorney: Thomas T. Heslep; US Attorney: Rikki McCoy; Prob Officer: Tennille Losche; (hs) (Entered: 10/04/2011)

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10/07/2011 1464 JUDGMENT ON REVOCATION OF SUPERVISED RELEASE as to PHILLIP WALLACE. Signed by Judge Richard W. Roberts on 10/6/11. (mlp) (Entered: 10/11/2011)

12/22/2011 1465 ORDER; granting 1345 Motion to Reduce Sentence re Crack Cocaine Offense - 18:3582 for NEWETT VINCENT FORD (9) as to Counts 1rss, 2rss and 3rss, Signed by Judge Richard W. Roberts on 10/21/2011. (hs) (Entered: 12/22/2011)

02/10/2012 1466 MOTION to Vacate under 28 U.S.C. 2255. NO DOCUMENTS ARE TO BE FILED IN THE CIVIL 2255 ACTION. ALL DOCUMENTS ARE TO BE FILED IN THIS CRIMINAL CASE by JASMINE BELL. (hsj,) Civil case 1:12-cv-00270-RWR opened. (Entered: 02/17/2012)

03/05/2012 MINUTE ORDER: In light of the petitioner's motion 1466 to vacate as to JASMINE BELL, the Clerk is hereby DIRECTED to mail a copy of petitioner's motion to the Chief of the Special Proceedings Division of the U.S. Attorney's Office for the District of Columbia for appropriate response. Signed by Judge Richard W. Roberts on 3/5/2012. (lcrwr1) (Entered: 03/05/2012)

03/12/2012 1467 NOTICE OF ATTORNEY APPEARANCE Sherri Lee Berthrong appearing for USA. (Berthrong, Sherri) (Entered: 03/12/2012)

03/12/2012 1468 PROPOSED SCHEDULE by United States For Filing A Response To Defendant's Nunc Pro Tunc Motion re 1466 MOTION to Vacate under 28 U.S.C. 2255 as to JASMINE BELL. (Attachment: # 1 Text of Proposed Order)(Berthrong, Sherri) Modified on 3/14/2012 (mlp) (Entered: 03/12/2012)

03/14/2012 NOTICE OF CORRECTED DOCKET ENTRY: as to JASMINE BELL 1468 MOTION United States' Proposed Schedule For Filing A Response To Defendant's Nunc Pro Tunc Motion re 1466 MOTION to Vacate under 28 U.S.C. 2255 was modified by the clerk by deleting the word "Motion" at the front of the docket entry. (mlp) (Entered: 03/14/2012)

04/09/2012 MINUTE ORDER: In light of the government's proposed schedule 1468 as to JASMINE BELL, it is hereby ORDERED that the government shall have until May 11, 2012 to file a response to the defendant's nunc pro tunc motion 1466 under 28 U.S.C. 2255. Signed by Judge Richard W. Roberts on 4/9/2012. (lcrwr1) (Entered: 04/09/2012)

04/10/2012 Set/Reset Deadlines as to JASMINE BELL: Government's Response due by 5/11/2012. (hs) (Entered: 04/10/2012)

05/08/2012 1469 MOTION for Extension of Time to File Response/Reply as to 1466 MOTION to Vacate under 28 U.S.C. 2255 as to JASMINE BELL. (Attachment: # 1 Text of Proposed Order)(Berthrong, Sherri) Modified on 5/9/2012 (mlp) (Entered: 05/08/2012)

05/09/2012 1470 MOTION For An Order Finding Waiver of Attorney-Client Privilege With Respect To The Claims Of Ineffective Assistance Of Counsel Raised In Defendant's Nunc Pro Tunc Motion Pursuant to 28 U.S.C. 2255 To Vacate, Set Aside Or Correct Sentence by USA as to JASMINE BELL. (Attachments: # 1 Text of Proposed Order, # 2 Exhibit A, # 3 Exhibit B)(Berthrong, Sherri) Modified on 5/10/2012 (mlp) (Entered: 05/09/2012)

06/22/2012 MINUTE ORDER: It is hereby ORDERED that the United States' unopposed motion 1469 for extension of time be, and hereby is, GRANTED. The United States' response to the defendant's motion to vacate under 28 U.S.C. 2255 is due July 10, 2012. Signed by Judge Richard W. Roberts on 6/22/2012. (lcrwr1) (Entered: 06/22/2012)

06/25/2012 Set/Reset Deadlines as to JASMINE BELL: Government's Response due by 7/10/2012. (hs) (Entered: 06/25/2012)

06/26/2012 1471 ORDER; granting 1470 Motion for Waiver of Attorney Client Privilege as to JASMINE BELL (7), Signed by Judge Richard W. Roberts on 6/22/2012. (hs) (Entered: 06/26/2012)

06/26/2012 1472 MOTION United States' Motion To Dismiss Defendant's Nunc Pro Tunc Motion re 1466 MOTION to Vacate under 28 U.S.C. 2255 by USA as to JASMINE BELL. (Attachments: # 1 Text of Proposed Order, # 2 Exhibit A, # 3 Exhibit B, # 4 Exhibit C, # 5 Exhibit D, # 6 Exhibit E, # 7 Exhibit F, # 8 Exhibit G, # 9 Exhibit H, # 10 Exhibit I, # 11 Exhibit J)(Berthrong, Sherri) Modified on 6/27/2012 (mlp) (Entered: 06/26/2012)

08/03/2012 1473 REPLY by JASMINE BELL re 1472 United States' Motion To Dismiss Defendant's Nunc Pro Tunc Motion re 1466 MOTION to Vacate under 28 U.S.C. 2255. (Attachment: # 1 Exhibit A)(mlp) (Entered: 08/06/2012)

09/06/2012 1474 PROBATION PETITION as to PHILLIP WALLACE(Carter, Ricardo) (Entered: 09/06/2012)

09/13/2012 SEALED MINUTE ORDER regarding U.S. Probation Office Petition 1474 as to PHILLIP WALLACE (14) : Concurring with the recommendation of the Probation Office to issue a warrant for the defendant; approved by Magistrate Judge Alan Kay on 9/13/12. (zkk) (Entered: 09/14/2012)

09/14/2012 Supervised Release Warrant Issued for PHILLIP WALLACE (14) by Magistrate Judge Alan Kay. (zkk) (Entered: 09/14/2012)

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11/05/2012 Arrest of PHILLIP WALLACE (14). (kk) (Entered: 11/07/2012)

11/05/2012 1475 Supervised Release Warrant, dated 9/14/12, returned executed on 11/5/12 as to PHILLIP WALLACE (14). (kk) (Entered: 11/07/2012)

11/05/2012 Minute Entry for Initial Hearing on Violation of Supervised Release as to PHILLIP WALLACE (14) held before Magistrate Judge Alan Kay on 11/5/12 : Preliminary Hearing on Violation of Supervised Release set for 11/14/12 at 1:45 PM before Magistrate Judge Alan Kay in Courtroom 7. Bond Status of Defendant: Defendant Released to Continue on Supervised Release. Release issued. Court Reporter: Bowles Reporting Service - Ctrm. 7. Defense Attorney: Lara Quint for Thomas Heslep; U.S. Attorney: Angela George; Probation Officer: Andre Wilson. (kk) (Entered: 11/07/2012)

11/14/2012 ORAL MOTION by Defendant PHILLIP WALLACE (14) to Trail his D.C. Superior Court Charge. (kk) (Entered: 11/14/2012)

11/14/2012 Minute Entry for Preliminary Hearing on Violation of Supervised Release as to PHILLIP WALLACE (14) held before Magistrate Judge Deborah A. Robinson on 11/14/12 : The defendant is scheduled to see a therapist. Oral Motion by Defendant to Trail his D.C. Superior Court Charge, heard and granted. Further Preliminary Hearing on Violation of Supervised Release set for 1/10/13 at 10:00 AM in Courtroom 7 before Magistrate Judge Alan Kay. Bond Status of Defendant: Defendant continued on Supervised Release. Court Reporter: Bowles Reporting Service - Ctrm. 7. Defense Attorney: Thomas Heslep; U.S. Attorney: Angela George; Probation Officer: Andre Wilson. (kk) (Entered: 11/14/2012)

01/10/2013 ORAL MOTION by the Probation Office to Continue Trailing the D.C. Superior Court Case for Defendant PHILLIP WALLACE (14). (kk) (Entered: 01/10/2013)

01/10/2013 Minute Entry for Preliminary Hearing on Violation of Supervised Release as to PHILLIP WALLACE (14) held before Magistrate Judge Alan Kay on 1/10/13 : Oral Motion by the Probation Office to Continue Trailing the D.C. Superior Court Case for the defendant, heard and granted. Further Preliminary Hearing on Violation of Supervised Release set for 2/22/13 at 10:15 AM in Courtroom 7 before Magistrate Judge Alan Kay. Bond Status of Defendant: Defendant continued on Supervised Release. Court Reporter: Bowles Reporting Service. Defense Attorney: Thomas Heslep; U.S. Attorney: Angela George; Probation Officer: Andre Wilson. (kk) (Entered: 01/10/2013)

02/01/2013 1476 ENTERED IN ERROR.....Joint MOTION for Release from Custody Pending Appeal by DESMOND THURSTON. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C)(Zucker, Jonathan) Modified on 2/4/2013 (mlp) (Entered: 02/01/2013)

02/04/2013 1477 ENTERED IN ERROR.....NOTICE OF ATTORNEY APPEARANCE Stratton Christopher Strand appearing for USA. (Strand, Stratton) Modified on 2/5/2013 (mlp) (Entered: 02/04/2013)

02/04/2013 NOTICE OF CORRECTED DOCKET ENTRY: as to ANTWUAN BALL, DESMOND THURSTON, JOSEPH JONES re 1476 Joint MOTION for Release from Custody Pending Appeal was entered in error and counsel was instructed to refile said pleading. All three defendants should be selected as the filers and the entry should be linked to all three defendants. A proposed order should be an attachment to the entry. (mlp) (Entered: 02/04/2013)

02/04/2013 1478 MOTION for Release from Custody by ANTWUAN BALL, DESMOND THURSTON, JOSEPH JONES. (Attachments: # 1 Text of Proposed Order, # 2 Exhibit A, # 3 Exhibit B, # 4 Exhibit C)(Zucker, Jonathan) (Entered: 02/04/2013)

02/05/2013 NOTICE OF CORRECTED DOCKET ENTRY: as to ANTWUAN BALL, DESMOND THURSTON, JOSEPH JONES re 1477 Notice of Attorney Appearance - USA. The entry was entered in error and counsel was instructed to refile said pleading indicating defendant Thurston's case number as "05-CR-100-13-RWR," and indicating counsel's correct telephone number "252-6754." (mlp) (Entered: 02/05/2013)

02/05/2013 1479 NOTICE OF ATTORNEY APPEARANCE Stratton Christopher Strand appearing for USA. CORRECTED (Strand, Stratton) (Main Document 1479 replaced on 2/6/2013) (dr) (Entered: 02/05/2013)

02/14/2013 1480 Consent MOTION for Extension of Time to File Response/Reply as to 1478 MOTION for Release from Custody by USA as to ANTWUAN BALL, DESMOND THURSTON, JOSEPH JONES. (Attachments: # 1 Text of Proposed Order)(Strand, Stratton) (Entered: 02/14/2013)

02/15/2013 1481 ORDER granting 1480 Motion for Extension of Time to File Oppositon as to ANTWUAN BALL (1), DESMOND THURSTON (13), JOSEPH JONES (16). FURTHER ORDERED that the United States opposition to defendants' 1478 motion for release on conditions shall be filed by 3/1/2013. Signed by Judge Richard W. Roberts on 2/14/13. (rje) Modified on 2/19/2013 (mlp) (Entered: 02/15/2013)

02/15/2013 Set/Reset Deadlines as to ANTWUAN BALL, DESMOND THURSTON, JOSEPH JONES: United

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States Opposition due by 3/1/2013. (rje) (Entered: 02/15/2013)

02/22/2013 ORAL MOTION by Defendant PHILLIP WALLACE (14) to Continue to Trail the Disposition of Defendant's Case in D.C. Superior Court. (kk) (Entered: 02/26/2013)

02/22/2013 Minute Entry for Preliminary Hearing on Violation of Supervised Release as to PHILLIP WALLACE (14) held before Magistrate Judge Alan Kay on 2/22/13 : Oral Motion by Defendant, with concurrence by the Probation Office and the Government, to Continue to Trail the Disposition of Defendant's Case in D.C. Superior Court, heard and granted. Further Preliminary Hearing on Violation of Supervised Release set for 5/1/13 at 10:00 AM in Courtroom 7 before Magistrate Judge Alan Kay. Bond Status of Defendant: Defendant continued on Supervised Release. Court Reporter: Bowles Reporting Service - Ctrm. 7. Defense Attorney: Thomas Heslep; U.S. Attorney: Angela George; Probation Officer: Andre Wilson. (kk) (Entered: 02/26/2013)

03/01/2013 1482 RESPONSE by USA as to ANTWUAN BALL, DESMOND THURSTON, JOSEPH JONES re 1478 MOTION for Release from Custody (Attachments: # 1 5/1/08 Sentencing Hearing (Jones), # 2 10/29/10 Sentencing Hearing (Thurston), # 3 3/17/11 Sentencing Hearing (Ball), # 4 Text of Proposed Order)(Strand, Stratton) (Entered: 03/01/2013)

03/08/2013 1483 REPLY TO 1483 OPPOSITION to Motion by ANTWUAN BALL, DESMOND THURSTON, JOSEPH JONES re 1478 MOTION for Release from Custody (Zucker, Jonathan) Modified on 3/11/2013 (mlp) (Entered: 03/08/2013)

05/01/2013 Set/Reset Hearings as to PHILLIP WALLACE (14) : Preliminary Hearing on Violation of Supervised Release set for 6/18/13 at 10:15 AM in Courtroom 7 before Magistrate Judge Alan Kay. (Note: Case was not called on 5/1/13 for Preliminary Hearing on Violation of Supervised Release, as the defendant was late arriving to court. The defendant later appeared and signed notice for the next court date of 6/18/13.) (kk) (Entered: 05/01/2013)

05/16/2013 1485 NOTICE OF ATTORNEY APPEARANCE Kathleen Ann Connolly appearing for USA. (Connolly, Kathleen) (Entered: 05/16/2013)

05/17/2013 1486 RESPONSE by USA as to DOMINIC SAMUELS 1484 Probation Petition. (Connolly, Kathleen) Modified on 5/17/2013 (zhsj,). (Entered: 05/17/2013)

06/07/2013 PROBATION MINUTE ORDER: The court will concur with the Probation Office's recommendation to approve defendant Dominic Samuels' request to travel to Punta Cana, Dominican Republic from August 2, 2013 to August 9, 2013. Given the extreme gravity of the underlying offense of conviction, however, the court will be on high alert for any hint of any violations of his conditions of release. Signed by Judge Richard W. Roberts on 6/7/13. (lcrwr1) (Entered: 06/07/2013)

06/18/2013 Minute Entry for Preliminary Hearing on Violation of Supervised Release as to PHILLIP WALLACE (14) held before Magistrate Judge Alan Kay on 6/18/13 : This case is trailing the Defendant's D.C. Superior Court case set for 7/23/13. Further Preliminary Hearing on Violation of Supervised Release set for 8/5/13 at 10:00 AM in Courtroom 7 before Magistrate Judge Alan Kay. Bond Status of Defendant: Defendant continued on Supervised Release. Court Reporter: Bowles Reporting Service - Ctrm. 7. Defense Attorney: Thomas Heslep; U.S. Attorney: Angela George; Probation Officer: Andre Wilson. (kk) (Entered: 06/19/2013)

COUNT ONENARCOTICS CONSPIRACYA. THE CONSPIRACY

From on or about sometime in at least 1992, the exact date being unknown to the Grand Jury, and continuing thereafter up to and including March 2005, within the District of Columbia, and elsewhere, the defendants, ANTWUAN BALL, also known as "Twan," also known as "Big Ant"; DAVID WILSON, also known as "Cool Wop"; GREGORY BELL, also known as "Boy-Boy"; BURKE JOHNSON; JOE LANGLEY; GERALD BAILEY, also known as "Chow Wow," also known as "Charlie"; JASMINE BELL, also known as "Jazz"; RAYMOND BELL, also known as "Santuce"; NEWETT VINCENT FORD; LUCIOUS FOWLER; ARTHUR HANDON, also known as "Jay"; MARCUS SMITH, also known as "Mick"; DESMOND THURSTON, also known as "Dazz"; PHILLIP WALLACE, also known as "Phil"; and MARY McCLENDON, also known as "Nooney," and co-conspirators not indicted herein, did unlawfully, knowingly and intentionally combine, conspire, confederate and agree together, with each other, and with others known and unknown to the Grand Jury, to unlawfully, knowingly, and intentionally possess with intent to distribute and to distribute the following:

(a) mixtures and substances containing a detectable amount of cocaine, a Schedule II narcotic controlled substance, and the amount of said mixtures and substances was five (5) kilograms or more, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A)(ii);

(b) mixtures and substances containing a detectable amount of cocaine base, also known as crack cocaine, a Schedule II narcotic controlled substance, and the amount of said mixtures

and substances was fifty (50) grams or more, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A)(iii).

B. GOALS OF THE CONSPIRACY

(1) It was a principal goal of the conspiracy that, in order to obtain as much money and other things of value as possible, the defendants and co-conspirators acquired cocaine and cocaine base, also known as crack cocaine, which they distributed in the District of Columbia and elsewhere.

(2) It was a further goal of the conspiracy to create, maintain and control a market place for the distribution of its controlled substances.

C. WAYS, MANNER, AND MEANS TO ACCOMPLISH THE CONSPIRACY

The ways, manner and means by which the co-conspirators operated their illegal drug trafficking organization, include, but are not limited to the following:

(1) The members of the conspiracy knowingly and intentionally distributed and possessed with intent to distribute cocaine, and cocaine base, also known as crack cocaine. The principal location at which members of the conspiracy conducted their illegal drug business was in and around the Congress Park Public Housing Complex neighborhood, which includes but is not limited to: the 1300 block of Congress Street, S.E., the 3400 block of 13th Place, S.E., the 1300 block of Savannah Street, S.E., the 3400 block of 14th Place, S.E., the 1300 block of Savannah Place, S.E., the 3300 block of 14th Place, S.E., the 3300 block of 13th Street, S.E., and the blocks and alleys surrounding this area, within the District of Columbia. The conspiracy maintained dominion and control over this area by making it known to customers of the conspiracy and rival distributors, that only co-conspirators and their associates could distribute cocaine and cocaine base in Congress Park.

(2) It was part of the conspiracy that the defendants would, and did, play different roles in the conspiracy, perform certain different tasks and participate in the conduct of the organization

through various criminal acts. The defendants made themselves and their services available at various times throughout the life of the conspiracy and participated in certain drug trafficking ventures as required to promote and protect the illegal drug distribution operation. The roles assumed by some defendants were interchangeable at various times throughout the conspiracy. Some of the roles assumed and carried out by the defendants included, among others, leader, supplier of drugs, broker, packager, deliverer, holder, intermediary, helper, and street seller.

(3) The conspiracy primarily involved the sale of small wholesale and retail quantities of cocaine base, also known as crack cocaine, to customers who requested it, and in some years, the conspiracy expanded and included the distribution of larger quantities of cocaine and cocaine base. In order to facilitate the sale of cocaine, and maintain customers in Congress Park, members of the conspiracy would obtain cocaine from other members of the conspiracy, as well as from other sources, both known and unknown to the Grand Jury.

(4) It was further part of the conspiracy that the defendants and co-conspirators used land line and cellular telephones to facilitate their illegal drug business; that is, making telephone calls to communicate with each other, suppliers, and customers, and to protect against the detection of the conspiracy by law enforcement officials. It was further part of the conspiracy that when using telephones, the defendants used nicknames and code words to identify co-conspirators and describe quantities of narcotics and money.

(5) It was further part of the conspiracy that the defendants and co-conspirators possessed, carried and used firearms to protect their drug trafficking operation from theft, robbery, and competition from rival sellers. These weapons were possessed, carried and used for various reasons, including but not limited to: to protect the organization's narcotics and the proceeds of drug distribution; to ensure that drug distribution activities were controlled by the defendants and co-

conspirators; to intimidate others from distributing cocaine, and cocaine base, also known as crack cocaine, in Congress Park; and to ensure the personal safety of the members of the organization. It was further part of the conspiracy that members of the conspiracy, both known and unknown to the Grand Jury, knowingly and intentionally perpetrated acts of violence, including murder, against individuals who disrupted, or threatened to disrupt, the operation of the conspiracy, and in retaliation against individuals who perpetrated acts of violence against members of the conspiracy.

(6) It was further part of the conspiracy that cocaine and cocaine base, also known as crack cocaine, were processed, cut, packaged, and stored prior to distribution to members of the conspiracy and/or customers of the conspiracy, in safe locations, known as stash houses, located in Congress Park and elsewhere in the District of Columbia. The defendants, and unindicted co-conspirators used these stash houses to store cocaine and cocaine base, also known as crack cocaine, as well as firearms, in order to avoid their detection.

(7) It was further part of the conspiracy that its members sought to avoid detection and investigation by law enforcement authorities by shifting their areas of selling within the members' selling territory in response to the presence of law enforcement. Members of the conspiracy also shifted their areas of selling within the members' selling territory in response to threats from a rival drug conspiracy operating in the adjoining neighborhood of 10th Place/Trenton Place, Southeast, Washington, D.C.

D. OVERT ACTS

In furtherance of the conspiracy, and in order to effect the objects thereof, the defendants, and co-conspirators not indicted herein, in various combinations, directly and indirectly, within the District of Columbia and elsewhere, committed overt acts, including, but not limited to, the following:

1. On or about October 30, 1992, in the unit block of Galveston Place, in Southwest, Washington, D.C., **ANTWUAN BALL**, also known as "Twan," also known as "Big Ant," possessed a loaded Arminus .38 caliber revolver.

2. On or about September 22, 1993, in the 1500 block of Erie Street, in Southeast, Washington, D.C., **BURKE JOHNSON** possessed a loaded Taurus .9mm semi-automatic pistol.

3. On or about August 1, 1995, in the 2300 block of Alabama Avenue, and in the 2700 block of Reynolds Place, in Southeast, Washington, D.C., **ANTWUAN BALL**, also known as "Twan," also known as "Big Ant," possessed a loaded Ruger .9mm semi-automatic pistol.

4. On or about June 14, 1996, in the 1300 block of Southwest Freeway, in Southeast, Washington, D.C., **ANTWUAN BALL**, also known as "Twan," also known as "Big Ant," possessed a loaded Lorcin .9mm semi-automatic pistol.

5. On or about August 2, 1996, in the 2300 block of Irving Street, S.E., within the District of Columbia, **GREGORY BELL**, also known as "Boy-Boy," possessed with intent to distribute a quantity of a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine.

6. On or about August 2, 1996, in the 2300 block of Irving Street, S.E., within the District of Columbia, **GREGORY BELL**, also known as "Boy-Boy," possessed a loaded Highpoint .9 mm semi-automatic pistol.

7. On or about October 18, 1997, in the 1300 block of Congress Street, S.E., within the District of Columbia, **NEWETT VINCENT FORD** possessed with intent to distribute a quantity of a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine.

8. On or about December 9, 1997, in the 1300 block of Savannah Place, S.E., within the

District of Columbia, **NEWETT VINCENT FORD** possessed with intent to distribute a quantity of a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine.

9. On or about October 26, 1998, in the 3200 block of 15th Place, S.E., within the District of Columbia, **GREGORY BELL**, also known as "Boy-Boy," possessed with intent to distribute a quantity of a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine.

10. On or about November 9, 1998, in the 1300 block of Savannah Street, S.E., within the District of Columbia, **DAVID WILSON**, also known as "Cool Wop," possessed with intent to distribute a quantity of a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine.

11. On or about August 16, 1999, in the 1300 block of Congress Street, S.E., within the District of Columbia, **RAYMOND BELL**, also known as "Santuce," distributed a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine.

12. On or about August 16, 1999, in the 1300 block of Congress Street, S.E., within the District of Columbia, **GERALD BAILEY**, also known as "Chow Wow," also known as "Charlie," possessed with intent to distribute a quantity of a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine.

13. On or about September 20, 1999, in the 1300 block of Congress Street, S.E., within the District of Columbia, **NEWETT VINCENT FORD** distributed a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine.

14. On or about May 16, 2000, in the 1300 block of Congress Street, S.E., within the District of Columbia, **DAVID WILSON**, also known as "Cool Wop," and **DESMOND THURSTON**,

also known as "Dazz," distributed a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine.

15. On or about May 16, 2000, in the 1300 block of Congress Street, S.E., within the District of Columbia, JASMINE BELL, also known as "Jazz," distributed a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine.

16. On or about May 25, 2000, in the 1300 block of Congress Street, S.E., within the District of Columbia, DAVID WILSON, also known as "Cool Wop," and PHILLIP WALLACE, also known as "Phil," distributed a mixture and substance *purporting* to be cocaine base, also known as crack cocaine.

17. On or about May 25, 2000, in the 1300 block of Congress Street, S.E., within the District of Columbia, DAVID WILSON, also known as "Cool Wop," distributed a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine; and offered to supply quantities of cocaine base, also known as crack cocaine, to a cooperating witness in the future.

18. On or about June 5, 2000, in the 1300 block of Congress Street, S.E., within the District of Columbia, GREGORY BELL, also known as "Boy-Boy," distributed a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine; and agreed to distribute a quantity of cocaine base, also known as crack cocaine, to a cooperating witness in the future.

19. On or about June 14, 2000, in the 1300 block of Congress Street, S.E., within the District of Columbia, an unindicted co-conspirator distributed a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine.

20. On or about June 28, 2000, in the 1300 block of Congress Street, S.E., within the District of Columbia, two unindicted co-conspirators offered to supply quantities of cocaine base, also

known as crack cocaine, to a cooperating witness in the future.

21. On or about June 28, 2000, in the 1300 block of Congress Street, S.E., within the District of Columbia, **DAVID WILSON**, also known as "Cool Wop," distributed a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine.

22. On or about July 7, 2000, in the 1300 block of Congress Street, S.E., within the District of Columbia, **DAVID WILSON**, also known as "Cool Wop," distributed a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine.

23. On or about July 12, 2000, in the 3200 block of 13th Street, S.E., within the District of Columbia, **ARTHUR HANDON**, also known as "Jay," possessed a Smith & Wesson .22 caliber pistol.

24. On or about July 13, 2000, in the 3400 block of 13th Place, S.E., within the District of Columbia, **JASMINE BELL**, also known as "Jazz," possessed with intent to distribute a quantity of a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine.

25. On or about July 18, 2000, in the 1300 block of Congress Street, S.E., within the District of Columbia, **BURKE JOHNSON** told a cooperating witness that **JOHNSON** had provided quantities of cocaine base, also known as crack cocaine, to **DAVID WILSON**, also known as "Cool Wop," **RAYMOND BELL**, also known as "Santuce," and to an unindicted co-conspirator.

26. On or about July 18, 2000, in the 1300 block of Congress Street, S.E., within the District of Columbia, **BURKE JOHNSON** distributed a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine; and **JOHNSON** agreed to distribute a quantity of cocaine base, also known as crack cocaine, to a cooperating witness in the future, and instructed the cooperating witness to page **JOHNSON** using a numeric code in order to arrange obtaining

specified quantities of cocaine base.

27. On or about July 18, 2000, in the 3400 block of 13th Place, S.E., within the District of Columbia, **ANTWUAN BALL**, also known as "Twan," also known as "Big Ant," distributed a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine, to an unindicted co-conspirator.

28. On or about July 27, 2000, in the 3400 block of 13th Place, S.E., within the District of Columbia, **GREGORY BELL**, also known as "Boy-Boy," distributed a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine, and agreed to distribute a quantity of cocaine base, also known as crack cocaine, to a cooperating witness in the future.

29. On or about August 23, 2000, **JASMINE BELL**, also known as "Jazz," used a telephone to arrange for the distribution of cocaine base, also known as crack cocaine, to a cooperating witness.

30. On or about August 23, 2000, in the 1300 block of Congress Street, S.E., within the District of Columbia, **JASMINE BELL**, also known as "Jazz," distributed a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine.

31. On or about August 24, 2000, in the 1300 block of Congress Street, S.E., within the District of Columbia, **BURKE JOHNSON** distributed a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine.

32. On or about August 24, 2000, a cooperating witness paged **BURKE JOHNSON**, using a numeric code as **JOHNSON** had instructed, in order to arrange obtaining specified quantities of cocaine base; and in the 3400 block of 13th Place, S.E., within the District of Columbia, **BURKE JOHNSON** then distributed a mixture and substance containing a detectable amount of cocaine

base, also known as crack cocaine.

33. On or about August 29, 2000, in the 1300 block of Congress Street, S.E., within the District of Columbia, an unindicted co-conspirator distributed a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine. X

34. On or about August 30, 2000, in the 1300 block of Congress Street, S.E., within the District of Columbia, an unindicted co-conspirator distributed a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine.

35. On or about September 21, 2000, in the 1300 block of Congress Street, S.E., within the District of Columbia, an unindicted co-conspirator distributed a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine. X

36. On or about September 21, 2000, in the 1300 block of Congress Street, S.E., within the District of Columbia, another unindicted co-conspirator distributed a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine. X

37. On or about October 12, 2000, in the 1300 block of Savannah Street, S.E., within the District of Columbia, **JOSEPH LANGLEY** distributed a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine, and the amount of the mixture and substance was 5 grams or more. X

38. On or about October 17, 2000, in the 1300 block of Congress Street, S.E., within the District of Columbia, **DAVID WILSON**, also known as "Cool Wop," and **DESMOND THURSTON**, also known as "Dazz," distributed a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine; and **THURSTON**, together with **JASMINE BELL**, also known as "Jazz," offered to supply quantities of cocaine base, also known as crack cocaine, to a cooperating witness in the future.

39. On or about October 17, 2000, in the 1300 block of Congress Street, S.E., within the District of Columbia, an unindicted co-conspirator distributed a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine. /

40. On or about October 23, 2000, in the 1300 block of Savannah Street, S.E., within the District of Columbia, **JOSEPH LANGLEY** distributed a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine, and the amount of the mixture and substance was 5 grams or more; and agreed to distribute a quantity of cocaine base, also known as crack cocaine, to a cooperating witness in the future. /

41. On or about November 16, 2000, in the 1300 block of Congress Street, S.E., within the District of Columbia, **GREGORY BELL**, also known as "Boy-Boy," distributed a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine.

42. On or about November 17, 2000, in the 1300 block of Savannah Street, S.E., within the District of Columbia, **JOSEPH LANGLEY** distributed a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine, and the amount of the mixture and substance was 5 grams or more; and agreed to distribute a quantity of cocaine base, also known as crack cocaine, to a cooperating witness in the future. /

43. On or about November 29, 2000, in the 1300 block of Savannah Street, S.E., within the District of Columbia, **JOSEPH LANGLEY** distributed a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine, and the amount of the mixture and substance was 5 grams or more; and agreed to distribute a quantity of cocaine base, also known as crack cocaine, to a cooperating witness in the future. /

44. On or about December 1, 2000, in the 1300 block of Savannah Street, S.E., within the District of Columbia, **JOSEPH LANGLEY** distributed a mixture and substance containing a /

detectable amount of cocaine base, also known as crack cocaine, and the amount of the mixture and substance was 5 grams or more; and agreed to distribute a quantity of cocaine base, also known as crack cocaine, to a cooperating witness in the future.

45. On or about January 3, 2001, in the 3400 block of 13th Place, S.E., within the District of Columbia, **BURKE JOHNSON** distributed a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine. ✓

46. On or about January 3, 2001, in the 1300 block of Congress Street, S.E., within the District of Columbia, an unindicted co-conspirator distributed a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine. ✓

47. On or about January 9, 2001, a cooperating witness paged **GREGORY BELL**, also known as "Boy-Boy," using a numeric code as **BELL** had instructed; in order to arrange obtaining specified quantities of cocaine base; and in the 3400 block of 13th Place, S.E., within the District of Columbia, **GREGORY BELL**, also known as "Boy-Boy," then distributed a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine; and offered to supply quantities of cocaine base, also known as crack cocaine, to a cooperating witness in the future.

48. On or about January 18, 2001, a cooperating witness paged **GREGORY BELL**, also known as "Boy-Boy," using a numeric code as **BELL** had instructed, in order to arrange obtaining specified quantities of cocaine base; and in the 3400 block of 13th Place, S.E., within the District of Columbia, **GREGORY BELL**, also known as "Boy-Boy," and **GERALD BAILEY**, also known as "Chow Wow," also known as "Charlie," then distributed a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine.

49. On or about January 18, 2001, in the 3400 block of 13th Place, S.E., within the District

of Columbia, an unindicted co-conspirator distributed a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine. X

50. On or about January 24, 2001, in the 1300 block of Congress Street, S.E., within the District of Columbia, **DAVID WILSON**, also known as "Cool Wop," and **PHILLIP WALLACE**, also known as "Phil," distributed a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine, and the amount of the mixture and substance was 5 grams or more.

51. On or about January 26, 2001, in the 1300 block of Congress Street, S.E., within the District of Columbia, **DAVID WILSON**, also known as "Cool Wop," informed a cooperating witness that his supply of cocaine base, also known as crack cocaine, was temporarily depleted because **WILSON** had distributed it to his co-conspirators, including **RAYMOND BELL**, also known as "Santuce," and **DESMOND THURSTON**, also known as "Dazz," and agreed to distribute ounce quantities of cocaine base, also known as crack cocaine, to a cooperating witness in the future.

52. On or about January 26, 2001, in the 1300 block of Congress Street, S.E., within the District of Columbia, **DESMOND THURSTON**, also known as "Dazz," distributed a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine.

53. On or about January 26, 2001, **JOSEPH LANGLEY** agreed to distribute a quantity of cocaine base, also known as crack cocaine, to a cooperating witness in the future. X

54. On or about February 12, 2001, in the 1300 block of Congress Street, S.E., within the District of Columbia, **LUCIOUS FOWLER** distributed a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine.

55. On or about February 14, 2001, **DAVID WILSON**, also known as "Cool Wop," used

a telephone to arrange for the distribution of cocaine base, also known as crack cocaine, to a cooperating witness.

56. On or about February 14, 2001, **DAVID WILSON**, also known as "Cool Wop," used a telephone to arrange for a co-conspirator to cook his supply of cocaine into cocaine base, also known as crack cocaine.

57. On or about February 14, 2001, in the 1300 block of Congress Street, S.E., within the District of Columbia, **DAVID WILSON**, also known as "Cool Wop," distributed a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine, and the amount of the mixture and substance was 5 grams or more.

58. On or about February 20, 2001, in the 3500 block of Wheeler Road, S.E., within the District of Columbia, **LUCIOUS FOWLER** distributed a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine.

59. On or about February 20, 2001, in the 3200 block of 13th Street, S.E., within the District of Columbia, **ARTHUR HANDON**, also known as "Jay," distributed a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine.

60. On or about February 21, 2001, in the 3400 block of 13th Place, S.E., within the District of Columbia, **MARY McCLENDON**, also known as "Nooney," distributed a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine.

61. On or about March 8, 2001, in the 3200 block of 13th Street, S.E., within the District of Columbia, **ARTHUR HANDON**, also known as "Jay," distributed a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine.

62. On or about March 9, 2001, in the 3400 block of 13th Place, S.E., within the District of Columbia, **MARY McCLENDON**, also known as "Nooney," and an unindicted co-conspirator

distributed a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine.

63. On or about March 15, 2001, in the 1300 block of Congress Street, S.E., within the District of Columbia, **LUCIOUS FOWLER** distributed a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine.

64. On or about March 20, 2001, in the 1300 block of Congress Street, S.E., within the District of Columbia, **DAVID WILSON**, also known as "Cool Wop," distributed a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine.

65. On or about March 20, 2001, in the 1300 block of Congress Street, S.E., within the District of Columbia, **GERALD BAILEY**, also known as "Chow Wow," also known as "Charlie," distributed a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine.

66. On or about March 22, 2001, in the 1300 block of Congress Street, S.E., within the District of Columbia, **NEWETT VINCENT FORD** distributed a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine.

67. On or about March 26, 2001, in the 1300 block of Congress Street, S.E., within the District of Columbia, **LUCIOUS FOWLER** distributed a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine.

68. On or about March 26, 2001, in the 1300 block of Congress Street, S.E., within the District of Columbia, an unindicted co-conspirator distributed a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine.

69. On or about April 5, 2001, in the 3400 block of 13th Place, S.E., and in the 1300 block of Congress Street, S.E., within the District of Columbia, **DAVID WILSON**, also known as "Cool

Wop,” distributed a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine.

70. On or about April 11, 2001, in the 3300 block of 13th Street, S.E., within the District of Columbia, **NEWETT VINCENT FORD** distributed a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine.

71. On or about April 26, 2001, in the 1300 block of Congress Street, S.E., within the District of Columbia, **DAVID WILSON**, also known as “Cool Wop,” distributed a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine.

72. On or about April 30, 2001, in the 3500 block of 7th Street, in Southeast, Washington, D.C., **JASMINE BELL**, also known as “Jazz,” possessed a loaded Balkal .380 caliber semi-automatic pistol.

73. On or about July 3, 2001, in the 3400 block of 13th Place, S.E., Washington, D.C., **ANTWUAN BALL**, also known as “Twan,” also known as “Big Ant,” and an unindicted co-conspirator possessed two loaded assault rifles, a Thompson semi-automatic carbine and a 7.62 assault rifle.

74. On or about July 14, 2001, in the 1300 block of Southern Avenue, S.E., Washington, D.C., **RAYMOND BELL**, also known as “Santuce,” possessed a loaded Glock 22 .40 caliber semi-automatic pistol.

75. On or about July 20, 2001, in the 1300 block of Congress Street, S.E., within the District of Columbia, **ANTWUAN BALL**, also known as “Twan,” also known as “Big Ant,” agreed to distribute a quantity of cocaine base, also known as crack cocaine, to a cooperating witness.

76. On or about July 26, 2001, in the 1300 block of Congress Street, S.E., within the District of Columbia, **ANTWUAN BALL**, also known as “Twan,” also known as “Big Ant,” distributed

a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine, and the amount of the mixture and substance was 5 grams or more.

77. On or about October 23, 2001, in the 1300 block of Congress Street, S.E., within the District of Columbia, **ANTWUAN BALL**, also known as "Twan," also known as "Big Ant," agreed to distribute a quantity of cocaine base, also known as crack cocaine, to a cooperating witness.

78. On or about November 9, 2001, in the 3400 block of 13th Place, S.E., within the District of Columbia, **BURKE JOHNSON** possessed with intent to distribute a quantity of a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine. X

79. On or about November 15, 2001, in the 3300 block of 10th Place, S.E., within the District of Columbia, **JASMINE BELL**, also known as "Jazz," and an unindicted co-conspirator possessed with intent to distribute a quantity of a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine.

80. On or about November 21, 2001, in the 3300 block of 10th Place, S.E., within the District of Columbia, **JASMINE BELL**, also known as "Jazz," possessed with intent to distribute a quantity of a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine.

81. On or about November 28, 2001, in the 3300 block of 10th Place, S.E., within the District of Columbia, **RAYMOND BELL**, also known as "Santuce," and an unindicted co-conspirator possessed with intent to distribute a quantity of a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine.

82. On or about November 28, 2001, in the 3300 block of 10th Place, S.E., within the District of Columbia, **RAYMOND BELL**, also known as "Santuce," possessed a loaded Intertec .9 mm

semi-automatic pistol, also known as a Tek-9.

83. On or about February 9, 2002, in the 4300 block of 4th Street, in Southeast, Washington, D.C., **PHILLIP WALLACE**, also known as "**Phil**," possessed a loaded Davis Industries .380 caliber semi-automatic pistol.

84. On or about March 19, 2002, in the 3400 block of 13th Place, S.E., within the District of Columbia, an unindicted co-conspirator possessed with intent to distribute a quantity of a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine.

85. On or about May 8, 2002, in the 3400 block of 13th Place, S.E., within the District of Columbia, **MARCUS SMITH**, also known as "**Mick**," possessed with intent to distribute a quantity of a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine.

86. On or about August 11, 2003, at or around the intersection of 14th Place and Savannah Place Street, S.E., within the District of Columbia, **DESMOND THURSTON**, also known as "**Dazz**," possessed with intent to distribute a quantity of a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine.

87. On or about November 18, 2003, in the 1300 block of Congress Street, S.E., within the District of Columbia, **GREGORY BELL**, also known as "**Boy-Boy**," **DESMOND THURSTON**, also known as "**Dazz**," and an unindicted co-conspirator distributed a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine.

88. On or about April 21, 2004, in the 1300 block of Congress Street, S.E., within the District of Columbia, **LUCIOUS FOWLER** possessed with intent to distribute a quantity of a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine.

89. On or about August 4, 2004, **RAYMOND BELL**, also known as "**Santuce**," used a

telephone to arrange for the distribution of cocaine base, also known as crack cocaine, to a cooperating witness.

90. On or about August 4, 2004, in the 1300 block of Congress Street, S.E., within the District of Columbia, **RAYMOND BELL**, also known as "Santuce," distributed a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine, and the amount of the mixture and substance was 5 grams or more.

91. On or about August 11, 2004, **RAYMOND BELL**, also known as "Santuce," used a telephone to arrange for the distribution of cocaine base, also known as crack cocaine, to a cooperating witness.

92. On or about August 11, 2004, in the 1300 block of Congress Street, S.E., within the District of Columbia, **RAYMOND BELL**, also known as "Santuce," distributed a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine, and the amount of the mixture and substance was 5 grams or more.

93. On or about August 23, 2004, **RAYMOND BELL**, also known as "Santuce," used a telephone to arrange for the distribution of cocaine base, also known as crack cocaine, to a cooperating witness.

94. On or about August 23, 2004, in the 1300 block of Congress Street, S.E., within the District of Columbia, **RAYMOND BELL**, also known as "Santuce," distributed a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine, and the amount of the mixture and substance was 5 grams or more.

95. On or about August 30, 2004, **GREGORY BELL**, also known as "Boy-Boy," and **RAYMOND BELL**, also known as "Santuce," used a telephone to arrange for the distribution of cocaine base, also known as crack cocaine, to a cooperating witness.

96. On or about August 30, 2004, in the 1300 block of Congress Street, S.E., within the District of Columbia, **GREGORY BELL**, also known as "Boy-Boy," and **RAYMOND BELL**, also known as "Santuce," distributed a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine, and the amount of the mixture and substance was 5 grams or more.

97. On or about September 1, 2004, in the 1300 block of Congress Street, S.E., within the District of Columbia, **GREGORY BELL**, also known as "Boy-Boy," and **RAYMOND BELL**, also known as "Santuce," possessed with intent to distribute a quantity of a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine.

98. On or about October 1, 2004, in the 3400 block of 13th Place, S.E., within the District of Columbia, **GERALD BAILEY**, also known as "Chow Wow," also known as "Charlie," possessed with intent to distribute a quantity of a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine.

99. On or about October 4, 2004, **GREGORY BELL**, also known as "Boy-Boy," and **MARY McCLENDON**, also known as "Nooney," used a telephone to arrange for the distribution of cocaine base, also known as crack cocaine, to a cooperating witness.

100. On or about October 4, 2004, in the 3400 block of 13th Place, S.E., within the District of Columbia, **GREGORY BELL**, also known as "Boy-Boy," and **MARY McCLENDON**, also known as "Nooney," distributed a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine, and **McCLENDON** and agreed to distribute in the future to a cooperating witness a quantity of cocaine base, also known as crack cocaine.

101. On or about October 8, 2004, in the 3400 block of 13th Place, S.E., within the District of Columbia, **MARY McCLENDON**, also known as "Nooney," distributed a mixture and

substance containing a detectable amount of cocaine base, also known as crack cocaine.

102. On or about November 5, 2004, **MARY McCLENDON**, also known as "Nooney," used a telephone to arrange for the distribution of cocaine base, also known as crack cocaine, to a cooperating witness.

103. On or about November 5, 2004, in the 3400 block of 13th Place, S.E., within the District of Columbia, **BURKE JOHNSON** and **MARY McCLENDON**, also known as "Nooney," distributed a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine.

104. On or about January 17, 2005, **BURKE JOHNSON** and **MARY McCLENDON**, also known as "Nooney," used a telephone to arrange for the distribution of cocaine base, also known as crack cocaine, to a cooperating witness.

105. On or about January 17, 2005, in the 3400 block of 13th Place, S.E., within the District of Columbia, **BURKE JOHNSON** and **MARY McCLENDON**, also known as "Nooney," distributed a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine.

106. On or about January 26, 2005, in the 3400 block of 13th Place, S.E., within the District of Columbia, **BURKE JOHNSON** and **MARY McCLENDON**, also known as "Nooney," distributed a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine.

107. On or about January 26, 2005, **MARCUS SMITH**, also known as "Mick," and **MARY McCLENDON**, also known as "Nooney," used a telephone to arrange for the distribution of cocaine base, also known as crack cocaine, to a cooperating witness.

108. On or about January 26, 2005, in the 3400 block of 13th Place, S.E., within the District

of Columbia, MARCUS SMITH, also known as "Mick," and MARY McCLENDON, also known as "Nooney," distributed a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine.

109. On or about February 10, 2005, in the 1300 block of Congress Place, S.E., within the District of Columbia, PHILLIP WALLACE, also known as "Phil," possessed with intent to distribute a quantity of a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine.

(Conspiracy to Distribute and Possess with Intent to Distribute Five Kilograms or More of Cocaine, and 50 Grams or More of Cocaine Base, in violation of Title 21, United States Code, Section 846)

COUNTS TWO TO SIXTY-THREE

DISTRIBUTION AND POSSESSION WITH INTENT TO DISTRIBUTE

On or about the dates set forth below, within the District of Columbia, the defendants named below did, in violation of Title 21, United States Code, Section 841(a)(1), and Title 18, United States Code, Section 2:

COCAINE BASE, ALSO KNOWN AS CRACK COCAINE

- A. unlawfully, knowingly and intentionally distributed, or possessed with intent to distribute a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine, a Schedule II narcotic controlled substance, and the amount of said mixtures and substances was a detectable amount, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C);
- B. unlawfully, knowingly and intentionally distribute cocaine base, also known as crack cocaine, a Schedule II narcotic controlled substance, and the amount

of said mixture and substance was 5 grams or more, in violation of Title 21,

United States Code, Sections 841(a)(1) and 841(b)(1)(B)(iii);

as set forth in the specified Counts set forth below and in the specified Overt Acts of Count One, which are realleged and incorporated by reference herein:

<u>Count/ Overt Act</u>	<u>Defendant(s)</u>	<u>Nature of Offense/Date</u>	<u>Violation(s)</u>
2. OA: 14	DAVID WILSON and DESMOND THURSTON	Dist. Cocaine Base 5/16/2000	21 U.S.C. §841(a)(1);
3 OA: 15	JASMINE BELL	Dist. Cocaine Base 5/16/2000	21 U.S.C. §841(a)(1);
4 OA: 17	DAVID WILSON	Dist. Cocaine Base 5/25/2000	21 U.S.C. §841(a)(1);
5 OA: 18	GREGORY BELL	Dist. Cocaine Base 6/5/00	21 U.S.C. §841(a)(1);
6 OA: 21	DAVID WILSON	Dist. Cocaine Base 6/28/00	21 U.S.C. §841(a)(1);
7 OA: 22	DAVID WILSON	Dist. Cocaine Base 7/7/00	21 U.S.C. §841(a)(1);
8 OA: 26	BURKE JOHNSON	Dist. Cocaine Base 7/18/00	21 U.S.C. §841(a)(1);

<u>Count/ Overt Act</u>	<u>Defendant(s)</u>	<u>Nature of Offense/Date</u>	<u>Violation(s)</u>
9 OA: 27	ANTWUAN BALL	Dist. Cocaine Base 7/18/00	21 U.S.C. §841(a)(1);
10 OA: 28	GREGORY BELL	Dist. Cocaine Base 7/27/00	21 U.S.C. §841(a)(1);
11 OA: 30	JASMINE BELL	Dist. Cocaine Base 8/23/00	21 U.S.C. §841(a)(1);
12 OA: 31	BURKE JOHNSON	Dist. Cocaine Base 8/24/00	21 U.S.C. §841(a)(1);
13 OA: 32	BURKE JOHNSON	Dist. Cocaine Base 8/24/00	21 U.S.C. §841(a)(1);
14 OA: 37	JOSEPH LANGLEY	Dist. of 5 Grams or More of Cocaine Base 10/12/00	21 U.S.C. §841(a)(1) and §841(b)(1)(B)(iii);
15 OA: 38	DAVID WILSON and DESMOND THURSTON	Dist. Cocaine Base 10/17/00	21 U.S.C. §841(a)(1);
16 OA: 40	JOSEPH LANGLEY	Dist. of 5 Grams or More of Cocaine Base 10/23/00	21 U.S.C. §841(a)(1) and §841(b)(1)(B)(iii);
17 OA: 41	GREGORY BELL	Dist. Cocaine Base 11/16/00	21 U.S.C. §841(a)(1);

<u>Count/ Overt Act</u>	<u>Defendant(s)</u>	<u>Nature of Offense/Date</u>	<u>Violation(s)</u>
18 OA: 42	JOSEPH LANGLEY	Dist. of 5 Grams or More of Cocaine Base 11/17/00	21 U.S.C. §841(a)(1) and §841(b)(1)(B)(iii);
19 OA: 43	JOSEPH LANGLEY	Dist. of 5 Grams or More of Cocaine Base 11/29/00	21 U.S.C. §841(a)(1) and §841(b)(1)(B)(iii);
20 OA: 44	JOSEPH LANGLEY	Dist. of 5 Grams or More of Cocaine Base 12/1/00	21 U.S.C. §841(a)(1) and §841(b)(1)(B)(iii);
21 OA: 45	BURKE JOHNSON	Dist. Cocaine Base 1/3/01	21 U.S.C. §841(a)(1);
22 OA: 47	GREGORY BELL	Dist. Cocaine Base 1/9/01	21 U.S.C. §841(a)(1);
23 OA: 48	GREGORY BELL and GERALD BAILEY	Dist. Cocaine Base 1/18/01	21 U.S.C. §841(a)(1);
24 OA: 50	DAVID WILSON and PHILLIP WALLACE	Dist. of 5 Grams or More of Cocaine Base 1/24/01	21 U.S.C. §841(a)(1) and §841(b)(1)(B)(iii);
25 OA: 52	DESMOND THURSTON	Dist. Cocaine Base 1/26/01	21 U.S.C. §841(a)(1);

<u>Count/ Overt Act</u>	<u>Defendant(s)</u>	<u>Nature of Offense/Date</u>	<u>Violation(s)</u>
26 OA: 54	LUCIOUS FOWLER	Dist. Cocaine Base 2/12/01	21 U.S.C. §841(a)(1);
27 OA: 57	DAVID WILSON	Dist. of 5 Grams or More of Cocaine Base 2/14/01	21 U.S.C. §841(a)(1) and §841(b)(1)(B)(iii);
28 OA: 58	LUCIOUS FOWLER	Dist. Cocaine Base 2/20/01	21 U.S.C. §841(a)(1);
29 OA: 59	ARTHUR HANDON	Dist. Cocaine Base 2/20/01	21 U.S.C. §841(a)(1);
30 OA: 60	MARY Mc- CLENDON	Dist. Cocaine Base 2/21/01	21 U.S.C. §841(a)(1);
31 OA: 61	ARTHUR HANDON	Dist. Cocaine Base 3/8/01	21 U.S.C. §841(a)(1);
32 OA: 62	MARY Mc- CLENDON	Dist. Cocaine Base 3/9/01	21 U.S.C. §841(a)(1);
33 OA: 63	LUCIOUS FOWLER	Dist. Cocaine Base 3/15/01	21 U.S.C. §841(a)(1);
34 OA: 64	DAVID WILSON	Dist. Cocaine Base 3/20/01	21 U.S.C. §841(a)(1);
35 OA: 65	GERALD BAILEY	Dist. Cocaine Base 3/20/01	21 U.S.C. §841(a)(1);

<u>Count/ Overt Act</u>	<u>Defendant(s)</u>	<u>Nature of Offense/Date</u>	<u>Violation(s)</u>
36 OA: 66	NEWETT V. FORD	Dist. Cocaine Base 3/22/01	21 U.S.C. §841(a)(1);
37 OA: 67	LUCIOUS FOWLER	Dist. Cocaine Base 3/26/01	21 U.S.C. §841(a)(1);
38 OA: 69	DAVID WILSON	Dist. Cocaine Base 4/5/01	21 U.S.C. §841(a)(1);
39 OA: 70	NEWETT V. FORD	Dist. Cocaine Base 4/11/01	21 U.S.C. §841(a)(1);
40 OA: 71	DAVID WILSON	Dist. Cocaine Base 4/26/01	21 U.S.C. §841(a)(1);
41 OA: 76	ANTWUAN BALL	Dist. of 5 Grams or More of Cocaine Base 7/26/01	21 U.S.C. §841(a)(1) and §841(b)(1)(B)(iii);
42 OA: 78	BURKE JOHNSON	PWID Cocaine Base 11/9/01	21 U.S.C. §841(a)(1);
43 OA: 81	RAYMOND BELL	PWID Cocaine Base 11/28/01	21 U.S.C. §841(a)(1);
44 OA: 87	GREGORY BELL and DESMOND THURSTON	Dist. Cocaine Base 11/18/03	21 U.S.C. §841(a)(1);

<u>Count/ Overt Act</u>	<u>Defendant(s)</u>	<u>Nature of Offense/Date</u>	<u>Violation(s)</u>
45 OA: 88	LUCIOUS FOWLER	PWID Cocaine Base 4/21/04	21 U.S.C. §841(a)(1);
46 OA: 90	RAYMOND BELL	Dist. of 5 Grams or More of Cocaine Base 8/4/04	21 U.S.C. §841(a)(1) and §841(b)(1)(B)(iii);
47 OA: 92	RAYMOND BELL	Dist. of 5 Grams or More of Cocaine Base 8/11/04	21 U.S.C. §841(a)(1) and §841(b)(1)(B)(iii);
48 OA: 94	RAYMOND BELL	Dist. of 5 Grams or More of Cocaine Base 8/23/04	21 U.S.C. §841(a)(1) and §841(b)(1)(B)(iii);
49 OA: 96	GREGORY BELL and RAYMOND BELL	Dist. of 5 Grams or More of Cocaine Base 8/30/04	21 U.S.C. §841(a)(1) and §841(b)(1)(B)(iii);
50 OA: 97	GREGORY BELL and RAYMOND BELL	PWID. Cocaine Base 9/1/04	21 U.S.C. §841(a)(1);
51 OA: 98	GERALD BAILEY	PWID Cocaine Base 10/1/04	21 U.S.C. §841(a)(1);

<u>Count/ Overt Act</u>	<u>Defendant(s)</u>	<u>Nature of Offense/Date</u>	<u>Violation(s)</u>
52 OA: 100	GREGORY BELL and MARY Mc- CLENDON	Dist. Cocaine Base 10/4/04	21 U.S.C. §841(a)(1);
53 OA: 101	MARY Mc- CLENDON	Dist. Cocaine Base 10/8/04	21 U.S.C. §841(a)(1);
54 OA: 103	BURKE JOHNSON and MARY Mc- CLENDON	Dist. Cocaine Base 11/5/04	21 U.S.C. §841(a)(1);
55 OA: 105	BURKE JOHNSON and MARY Mc- CLENDON	Dist. Cocaine Base 1/17/05	21 U.S.C. §841(a)(1);
56 OA: 106	BURKE JOHNSON and MARY Mc- CLENDON	Dist. Cocaine Base 1/26/05	21 U.S.C. §841(a)(1);

<u>Count/ Overt Act</u>	<u>Defendant(s)</u>	<u>Nature of Offense/Date</u>	<u>Violation(s)</u>
57 OA: 108	MARCUS SMITH and MARY Mc- CLENDON	Dist. Cocaine Base 1/26/05	21 U.S.C. §841(a)(1);
58 OA: 109	PHILLIP WALLACE	PWID Cocaine Base 2/10/05	21 U.S.C. §841(a)(1).

COUNTS FIFTY-NINE TO SIXTY-EIGHT
USE OF A COMMUNICATION FACILITY TO
FACILITATE A DRUG TRAFFICKING OFFENSE

On or about the dates set forth below, within the District of Columbia, the defendants named below did unlawfully, knowingly, and intentionally use a communication facility, that is, a telephone, to facilitate the conspiracy to unlawfully distribute or possess with intent to distribute cocaine and cocaine base, also known as crack cocaine, in violation of Title 21, United States Code, Section 846.

The overt acts identified below are realleged and incorporated by reference herein:

<u>Count</u>	<u>Date</u>	<u>Defendant</u>	<u>Overt Act</u>
59	8/23/00	JASMINE BELL	29
60	2/14/01	DAVID WILSON	55
61	8/4/04	RAYMOND BELL	89
62	8/11/04	RAYMOND BELL	91
63	8/23/04	RAYMOND BELL	93

64	8/30/04	GREGORY BELL RAYMOND BELL	95
65	10/4/04	GREGORY BELL MARY McCLENDON	99
66	11/05/04	MARY McCLENDON	102
67	1/17/05	BURKE JOHNSON MARY McCLENDON	104
68	1/26/05	MARCUS SMITH MARY McCLENDON	107

(Use of a Communication Facility, in violation of Title 21, United States Code, Section 843(b))

COUNT SIXTY-NINE

On or about July 3, 2001, in the 3400 block of 13th Place, S.E., within the District of Columbia, **ANTWUAN BALL**, also known as "Twan," also known as "Big Ant," having been convicted of a crime punishable by imprisonment for a term exceeding one year, in the District of Columbia case number F-6268-95, did unlawfully and knowingly receive and possess a firearm, that is a loaded Thompson semi-automatic carbine, and did unlawfully and knowingly receive and possess another firearm, that is a loaded 7.62 assault rifle, which had been possessed, shipped and transported in and effecting interstate and foreign commerce.

(Unlawful Possession of a Firearm and Ammunition by a Convicted Felon, in violation of Title 18, United States Code, Section 922(g)(1))

COUNT SEVENTY

On or about July 14, 2001, in the 1300 block of Southern Avenue, S.E., within the District of Columbia, **RAYMOND BELL**, also known as, "Santuce," having been convicted of a crime punishable by imprisonment for a term exceeding one year, in the District of Columbia case number F-5955-99, did unlawfully and knowingly receive and possess a firearm, that is a loaded Glock 22 .40 caliber semi-automatic pistol, which had been possessed, shipped and transported in and effecting interstate and foreign commerce.

(Unlawful Possession of a Firearm and Ammunition by a Convicted Felon, in violation of Title 18, United States Code, Section 922(g)(1))

COUNT SEVENTY-ONE

On or about November 28, 2001, in the 3300 block of 10th Place, S.E., within the District of Columbia, **RAYMOND BELL**, also known as, "Santuce," did unlawfully and knowingly use and carry, during and in relation to, a drug trafficking offense for which he may be prosecuted in a court of the United States, that is Count Forty-Three of this Indictment which is incorporated herein, a firearm, that is a loaded Intertec .9mm semi-automatic pistol, also known as a Tek-9.

(Using and Carrying a Firearm During a Drug Trafficking Offense, in violation of Title 18, United States Code, Section 924(c)(1))

COUNT SEVENTY-TWO

On or about November 28, 2001, in the 3300 block of 10th Place, S.E., within the District of Columbia, **RAYMOND BELL**, also known as, "Santuce," having been convicted of a crime punishable by imprisonment for a term exceeding one year, in the District of Columbia case number F-5955-99, did unlawfully and knowingly receive and possess a firearm, that is a loaded Intertec .9mm semi-automatic pistol, also known as a Tek-9, which had been possessed, shipped and transported in

and effecting interstate and foreign commerce.

(Unlawful Possession of a Firearm and Ammunition by a Convicted Felon, in violation of Title 18, United States Code, Section 922(g)(1))


COUNT SEVENTY-THREE

On or about November 29, 2000, within the District of Columbia, **JOE LANGLEY** did unlawfully, knowingly and intentionally distribute a mixture and substance containing a detectable amount of phencyclidine ("PCP"), a schedule II controlled substance.

(Unlawful Distribution of Phencyclidine, in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(C))

A TRUE BILL:

FOREPERSON.


Kenneth A. Weinstein
Attorney of the United States in
and for the District of Columbia. *(JWS)*

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA**

UNITED STATES OF AMERICA :	CRIMINAL NO.
v. :	VIOLATIONS: 21 U.S.C. §846
MARY McCLENDON, :	(Conspiracy to Distribute and Possess With
also known as “Nooney,” :	Intent to Distribute Cocaine Base)
Defendant. :	
_____ :	<u>UNDER SEAL</u>

INFORMATION

The United States Attorney charges that:

COUNT ONE

From in or about sometime in 1999 and continuing up to and through March 2005, within the District of Columbia and elsewhere, **MARY McCLENDON**, did knowingly and willfully combine, conspire, confederate and agree together and with other persons both known and unknown, to unlawfully, knowingly and intentionally distribute and possess with intent to distribute a mixture and substance containing a detectable amount of cocaine base, also known as crack, a Schedule II narcotic drug controlled substance and the amount of said mixture and substance was 50 grams or

more, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A)(iii).

(Conspiracy to Distribute and Possess With Intent to Distribute Cocaine Base in violation of Title 21, United States Code, Section 846)

Respectfully submitted,

KENNETH L. WAINSTEIN
United States Attorney
D.C. Bar No. 451058

M. JEFFREY BEATRICE
Assistant United States Attorney
Bar Number MA 551821
555 4th Street, N.W., Room 10-846
Washington, DC 20530

SEALED

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

FILED

AUG 19 2005

UNITED STATES OF AMERICA : CRIMINAL NO. 05-307 (RWR)
: :
v. : VIOLATIONS: 21 U.S.C. §846
: (Conspiracy to Distribute and Possess With
MARY McCLENDON, : Intent to Distribute Cocaine Base)
also known as "Nooney," :
: :
Defendant. :
: UNDER SEAL

NANCY MAYER WHITTINGTON, CLERK
U.S. DISTRICT COURT

PROFFER OF EVIDENCE

If this case were to go to trial, the government's evidence would establish beyond a reasonable doubt:

1. From in or about sometime in 1999 and continuing up to and through March 2005, within the District of Columbia, the defendant, MARY McCLENDON, also known as Nooney, knowingly and intentionally conspired and agreed with a number of persons known and unknown to the government, to distribute and possess with intent to distribute a mixture and substance containing more than fifty (50) grams of cocaine base, commonly known as crack cocaine.

2. The principal object of the conspiracy was to make money and illicit profits for its leaders, members and associates from the distribution and the possession with the intent to distribute cocaine base, commonly known as crack cocaine. McCLENDON used a large percentage of her own profits to obtain crack cocaine for personal use, or she would be paid a small quantity of crack cocaine for brokering drug transactions for other members of the conspiracy.

3. During the course of the conspiracy, and to effect its object, McCLENDON did commit, among others, the following overt acts: Beginning in 1999, McCLENDON regularly purchased wholesale quantities of crack cocaine in and about the 3400 block of 13th Place,

Southeast., Washington, D.C. Working primarily out of two apartments, one located at 3408 13th Place, Apartment #204, and another located at 3406 13th Place, Apartment #101, McCLENDON then redistributed the crack cocaine she had obtained. McCLENDON would most often broker drug transactions between members of the conspiracy obtaining larger quantities of cocaine and cocaine base, and customers of the conspiracy. Through her participation in the conspiracy McCLENDON assisted in the distribution of at least 500 grams of cocaine base, also known as crack cocaine, to customers in the District of Columbia.

4. McCLENDON regularly purchased wholesale quantities (usually in amounts ranging between ten and twenty zip locks of crack cocaine at an approximate cost of \$100) from GREGORY BELL, a/k/a Boy Boy. McCLENDON arranged for customers of the conspiracy to purchase these wholesale quantities of crack cocaine from GREGORY BELL on hundreds of occasions. McCLENDON also purchased wholesale quantities of crack cocaine, or arranged for customers of the conspiracy to purchase such quantities, from an individual known to McCLENDON as "Mick," from an individual known to McCLENDON as "Burke," from an individual known to McCLENDON as "Chow Wow," from an individual known to McCLENDON as "EB," from an individual known to McCLENDON as "Wop," from an individual known to McCLENDON as "JT," and from an individual known to McCLENDON as "Doo-Doo," all of whose true identities are known to the Government. McCLENDON purchased wholesale quantities from a number of other members of the conspiracy as well.

Limited Nature of Proffer

5. This proffer of evidence is not intended to constitute a complete statement of all facts known by McCLENDON but is a minimum statement of facts intended to provide the necessary

factual predicate for the guilty plea. McCLENDON has provided additional information about the conspiracy to the United States, which is not contained herein. The limited purpose of this proffer is to demonstrate that there exists a sufficient legal basis for defendant's plea of guilty to the charged conspiracy to distribute and possess with intent to distribute a mixture and substance containing more than fifty (50) grams of cocaine base, commonly known as crack cocaine.

Respectfully submitted,

KENNETH L. WAINSTEIN
United States Attorney
D.C. Bar No. 451058



M. JEFFREY BEATRICE
Assistant United States Attorney
Bar Number MA 551821
555 4th Street, N.W., Room 4106
Washington, DC 20530
(202) 353-8831

DEFENDANT'S ACCEPTANCE

I have read the Proffer of Evidence setting forth the facts as to my participation in a conspiracy to distribute and possess with intent to distribute fifty grams or more of cocaine base, in violation of Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(A)(iii), and 846. I have discussed this proffer fully with my attorney, Joseph Virgilio, Esquire. I fully understand this proffer and I acknowledge its truthfulness, agree to it and accept it without reservation. I do this voluntarily and of my own free will. No threats have been made to me nor am I under the influence of anything that could impede my ability to understand this proffer fully.

Date: 8-19-05

Mary McCleendon
MARY McCLENDON
Defendant

ATTORNEY'S ACKNOWLEDGMENT

I have read each of the pages constituting the government's proffer of evidence as to my client's participation in a conspiracy to distribute and possess with intent to distribute fifty grams or more of cocaine base, in violation of Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(A)(iii), and 846. I have reviewed the entire proffer with my client and have discussed it with her fully. I concur in my client's agreement with and acceptance of this proffer.

Date: 8.19.05

Joseph Virgilio
JOSEPH VIRGILIO, Esquire
Counsel for MARY McCLENDON



SEALED

United States Attorney

District of Columbia

*Judiciary Center
555 Fourth St. N.W.
Washington, D.C. 20001*

FILED

AUG 19 2005

August 3, 2005

**NANCY MAYER WHITTINGTON, CLERK
U.S. DISTRICT COURT**

Joseph Virgilio
1000 Connecticut Avenue NW
No. 1, Suite 613
Washington, DC 20036

Re: United States v. **Mary McClendon**
Criminal Number 05-307 (RWR)

Dear Mr. Virgilio:

This letter confirms the agreement between your client, **Mary McClendon**, and the Office of the United States Attorney for the District of Columbia (hereinafter also referred to as "the Government" or "this Office"). If your client accepts the terms and conditions of this offer, please have your client execute this document in the space provided below. Upon receipt of the executed document, this letter will become the plea agreement. The terms of the offer are as follows:

Mary McClendon's Obligations, Acknowledgments and Waivers:

1. Your client, **Mary McClendon**, agrees to admit guilt and enter a plea of guilty to a criminal Information, a copy of which is attached, charging your client with conspiracy to distribute and possess with intent to distribute cocaine base, in violation of 21 U.S.C. § 846. Your client understands that pursuant to 21 U.S.C. § 841(b)(1)(A)(iii), and 846 the charge carries a term of imprisonment of not less than ten years or more than life, a fine not exceeding the greater of that permitted by Title 18 of the United States Code or \$4,000,000 and a term of supervised release of at least five years. In addition, your client agrees to pay a special assessment of \$100 per felony conviction to the Clerk of the United States District Court for the District of Columbia prior to the date of sentencing. Your client further understands that your client will be sentenced according to 18 U.S.C. Sections 3553(a) and 3553(c) through (f), upon consideration of the United States Sentencing Guidelines Manual ("Sentencing Guidelines"), which will apply to determine your client's guideline range. Your client further understands that pursuant to 18 U.S.C. Section 3571 and Section 5E1.2 of the Sentencing Guidelines, the Court may also impose a fine that is sufficient to pay the federal government the costs of any imprisonment, term of supervised release, and period of probation. Further, your client understands that if your client has two or more convictions for a

2. Your client agrees and will acknowledge at the time of the plea of guilty to the criminal charge stated above that, pursuant to Section 1B1.3 of the Sentencing Guidelines, your client is accountable for at least 500 grams but less than 1.5 kilograms of cocaine base, also known as crack, which quantity represents the total amount involved in your client's relevant criminal conduct, including amounts your client distributed or possessed with intent to distribute.

3. The Government agrees that it will not seek any increases in your client's base offense level other than those which are agreed to by your client in this paragraph. The Government further agrees that it will not seek an upward departure from the otherwise applicable guideline range established by the Sentencing Guidelines. Your client understands and acknowledges that the terms of this paragraph apply only to conduct that occurred prior to the execution of this agreement. Should your client commit any conduct after the date of this agreement that would form the basis for an increase in your client's base offense level or justify an upward departure (examples of which include but are not limited to, obstruction of justice, failure to appear for a court proceeding, criminal conduct while pending sentencing, and false statements to any law enforcement agent, probation officer or Court) the Government is free under this agreement to seek an increase in the base offense level or an upward departure based on that post-agreement conduct.

4. In view of the cooperation which your client agrees to provide and the expected investigation(s) which will be based on this cooperation, the United States will agree to request your client's release pending sentencing for a limited time period and solely for the purpose of engaging in investigative activity under the direction of law enforcement authorities. Your client and the Government agree that pursuant to 18 U.S.C. § Section 3145(c), the fact of your client's cooperation in investigation(s) constitutes "exceptional reasons" justifying your client's release for a limited time period and solely for the purpose of engaging in investigative activity under the direction of law enforcement authorities and the Government. The exceptional reasons justifying your client's release for a limited time period and solely for the purpose of engaging in investigative activity include, but are not limited to: his/her promise to maintain regular contact either in person or by telephone with FBI Special Agent Robert Lockhart, and any other law enforcement agent/officer designated by the FBI or the Government; your client's promise and agreement not to engage in any criminal conduct; and his promise and agreement to abide by any and all release conditions imposed by the Court. Your client understands that the Court is not bound to accept the Government's recommendation regarding release pending sentencing and may impose whatever conditions it deems appropriate pending sentencing, to include ordering that your client be held without bond. Your client understands and agrees that at any time the Government can ask that your client be detained pending sentencing, and your client agrees not to oppose such a request for detention. Your client further agrees that the termination of your client's involvement in any investigation is a matter committed to the sole discretion of the Government and that this decision is not judicially reviewable. Your client understands and agrees that the United States does not waive its position as to your client's dangerousness or risk of flight by agreeing to afford your client the opportunity to be released for a limited time period solely for the purpose of engaging in investigative activity under the direction of law enforcement authorities and the Government. Your client also agrees that any violation of your client's release conditions, any misconduct by your client, or any inability or

5. Your client agrees to cooperate with the Office of the United States Attorney for the District of Columbia on the following terms and conditions:

(a) Your client shall cooperate fully, truthfully, completely and forthrightly with this Office and other Federal, state and local law enforcement authorities identified by this Office in any and all matters as to which the Government deems the cooperation relevant. Your client acknowledges that your client's cooperation may include, but will not necessarily be limited to: answering questions; providing sworn written statements; taking government administered polygraph examination(s); and participating in covert law enforcement activities. Any refusal by your client to cooperate fully, truthfully, completely and forthrightly as directed by this Office and other Federal, state and local law enforcement authorities identified by this Office in any and all matters in which the Government deems your client's assistance relevant will constitute a breach of this agreement by your client, and will relieve the Government of its obligations under this agreement, including but not limited to its obligation to file a departure motion pursuant to Section 5K1.1 of the Federal Sentencing Guidelines and/or 18 U.S.C. § 3553(e). Your client agrees, however, that such breach by your client will not constitute a basis for withdrawal of your client's plea of guilty or otherwise relieve your client of his/her obligations under this agreement.

(b) Your client shall promptly turn over to the Government or other law enforcement authorities or direct such law enforcement authorities to any and all evidence of crime; all contraband and proceeds of crime; and all assets traceable to such proceeds of crime. Your client agrees to the forfeiture of all assets which are proceeds of crime or traceable to such proceeds of crime.

(c) Your client shall submit a full and complete accounting of all your client's financial assets, whether such assets are in your client's name or in the name of a third party.

(d) Your client shall testify fully, completely and truthfully before any and all Grand Jury(ies) in the District of Columbia, and elsewhere, and at any and all trials of cases or other court proceedings in the District of Columbia and elsewhere, at which your client's testimony may be deemed relevant by the Government.

(e) Your client understands and acknowledges that nothing in this agreement allows your client to commit any criminal violation of local, state or federal law during the period of your client's cooperation with law enforcement authorities or at any time prior to the sentencing in this case. The commission of a criminal offense during the period of your client's cooperation or at any time prior to sentencing will constitute a breach of this plea agreement and will relieve the Government of all of its obligations under this agreement, including but not limited to its obligation to file a departure motion pursuant to Section 5K1.1 of the Sentencing Guidelines and/or 18 U.S.C. § 3553(e). However, your client acknowledges and agrees that such a breach of this agreement will not entitle your client to withdraw your client's plea of guilty or relieve your client of his/her obligations under this agreement. Your client further understands that, to establish a breach of this agreement, the Government need only prove your client's commission of a criminal offense by a

preponderance of the evidence.

6. Your client understands that the determination of whether your client has provided substantial assistance pursuant to either Section 5K1.1 of the Sentencing Guidelines or 18 U.S.C. § 3553(e), as more fully explained later in this agreement, is within the sole discretion of the United States Attorney's Office for the District of Columbia and is not reviewable by the Court. Your client understands that if the Government does not file a motion for downward departure, the Court may not grant a downward departure pursuant to Section 5K1.1 of the Sentencing Guidelines or 18 U.S.C. § 3553(e). In any event, your client specifically agrees not to seek a downward departure, without Government motion, based on any assistance provided in the investigation(s) or prosecution(s) of another person(s) who has committed a federal, state, local or any other offense. Your client agrees and acknowledges that the failure of this Office to file a substantial assistance departure motion shall not be grounds for your client to move to withdraw your client's plea of guilty in this case or otherwise relieve your client of his/her obligations under this agreement.

7. Your client acknowledges and understands that during the course of the cooperation outlined in this agreement your client will be interviewed by law enforcement agents and/or Government attorneys and that your client has the right to have defense counsel present during these interviews. After consultation with you, and with your concurrence, your client knowingly and voluntarily waives this right and agrees to meet with law enforcement agents and Government prosecutors outside of the presence of counsel. If at some future point you or your client desire to have counsel present during interviews by law enforcement agents and/or Government attorneys, and you communicate this decision in writing to this Office, the Government will honor this request, and this change will have no effect on any other terms and conditions of this agreement.

8. (a) In entering this plea of guilty, your client understands and agrees to waive certain rights afforded to your client by the Constitution of the United States and/or by statute, including: the right against self-incrimination with respect to the offense(s) to which your client is pleading guilty; the right to an indictment; the right to be tried by a jury, or by a judge sitting without a jury; the right to be assisted by an attorney at trial; and the right to confront and cross-examine witnesses.

(b) Your client also knowingly and voluntarily waives or gives up all constitutional and statutory rights to a speedy sentence, and agrees that the plea of guilty pursuant to this agreement will be entered at a time decided upon by the Government with the concurrence of the Court. Your client also agrees that the sentencing in this case may be delayed until your client's cooperation has been completed, as determined by the Government, so that the Court will have the benefit of all relevant information before a sentence is imposed. Your client understands that the date for sentencing will be set by the Court.

9. Your client understands that the sentence in this case will be imposed in accordance with 18 U.S.C. Sections 3553(a) and 3553(c) through (e), upon consideration of the United States Sentencing Commission's Guidelines Manual. Your client further understands that the sentence to be imposed is a matter solely within the discretion of the Court. Your client acknowledges that the

Court is not obligated to follow any recommendation of the Government at the time of sentencing or to grant a downward departure based on your client's substantial assistance to the Government, even if the Government files a motion pursuant to 18 U.S.C. §3553(e) and/or Section 5K1.1 of the Sentencing Guidelines.

10. Your client understands that even if this Office informs the Court of the nature and extent of your client's cooperation, this Office reserves its full right of allocation for purposes of sentencing in this matter. In particular, the United States reserves its right to recommend a specific period of incarceration and fine up to the maximum sentence of incarceration and fine allowable by law. In addition, if in this plea agreement the Government has agreed to recommend or refrain from recommending to the Court a particular resolution of any sentencing issue, the Government reserves its right to full allocation in any post-sentence litigation in order to defend the Court's ultimate decision on such issues. Your client further understands that the Government retains its full right of allocation in connection with any post-sentence motion which may be filed in this matter and/or any proceeding(s) before the Bureau of Prisons. In addition, your client acknowledges that the Government is not obligated and does not intend to file any post-sentence downward departure motion in this case pursuant to Rule 35(b) of the Federal Rules of Criminal Procedure.

11. Your client understands and agrees that your client will not be allowed to move to withdraw the guilty plea entered under this agreement solely because of the harshness of the sentence imposed. Such a motion to withdraw shall constitute a breach of this agreement.

12. Your client acknowledges discussing with you Federal Rule of Criminal Procedure 11(f) and Federal Rule of Evidence 410, rules which ordinarily limit the admissibility of statements made by a defendant in the course of plea discussions or plea proceedings if a guilty plea is later withdrawn. Your client knowingly and voluntarily waives the rights which arise under these rules. As a result of this waiver, your client understands and agrees that any statements which are made in the course of your client's guilty plea or in connection with your client's cooperation pursuant to this plea agreement will be admissible against your client for any purpose in any criminal or civil proceeding if your client's guilty plea is subsequently withdrawn. Moreover, in the event your client's guilty plea is withdrawn, your client agrees that the Government will be free to use against your client in any criminal or civil proceeding any statements made during the course of any debriefing conducted in anticipation of this agreement, regardless of whether those debriefings were previously covered by an "off the record" agreement by the parties.

13. Your client further agrees to waive all rights, claims or interest in any witness fee that your client may be eligible to receive pursuant to 28 U.S.C. § 1821 for your client's appearance at any grand jury, witness conference(s) or court proceeding(s) during the course of your client's cooperation pursuant to this agreement or any term of your client's incarceration.

14. Your client understands and agrees that if your client should fail to specifically perform and to fulfill fully and completely each and every one of your client's obligations under this plea agreement, then: (a) the Government will be free from its obligations under the agreement, including

but not limited to its obligation to file a departure motion pursuant to Section 5K1.1 of the Sentencing Guidelines and/or 18 U.S.C. § 3553(e); (b) your client will not be allowed to withdraw your client's guilty plea; (c) your client shall be fully subject to criminal prosecution for any other crimes which your client has committed or might commit, if any, including perjury and obstruction of justice; (d) no motion for downward departure will be filed or sought and your client will be sentenced upon consideration of the applicable Sentencing Guidelines range; and (e) the Government will be free to use against your client, directly and indirectly, in any criminal or civil proceeding any of the information or materials provided by your client pursuant to this agreement or during the course of debriefings conducted in anticipation of this agreement, regardless of whether those debriefings were previously covered by an "off the record" agreement by the parties.

THE GOVERNMENT'S OBLIGATIONS, ACKNOWLEDGMENTS AND WAIVERS:

15. This Office will file the above-mentioned criminal Information with the United States District Court for the District of Columbia for the purpose of your client entering a plea of guilty to the charge(s) contained therein and will dismiss the indictment currently pending against your client – which otherwise contains substantially the same drug conspiracy charge – at the time of sentencing. This action is being taken in the interests of safety and to make sure that this plea agreement, related pleadings, and the guilty plea, are properly sealed. Your client, however, agrees and acknowledges that the charges to be dismissed at the time of sentencing were based in fact.

16. This Office will bring to the Court's attention at the time of sentencing the nature and extent of your client's cooperation or lack of cooperation.

17. This Office will inform the Departure Guideline Committee of the United States Attorney's Office for the District of Columbia about the nature and extent of your client's cooperation.

18. If the Departure Guideline Committee of the United States Attorney's Office for the District of Columbia, after evaluating the full nature and extent of your client's cooperation, determines that your client has provided substantial assistance, then this Office will file a departure motion pursuant to Section 5K1.1 of the Sentencing Guidelines in order to afford your client an opportunity to persuade the Court that your client should be sentenced to a lesser period of incarceration and/or fine than indicated by the Sentencing Guidelines. However, notwithstanding a determination by the Departure Guideline Committee of the United States Attorney's Office for the District of Columbia that your client has provided substantial assistance, in the event your client should fail to specifically perform and fulfill completely each and every one of your client's obligations under this plea agreement, then, the Government will be free from its obligations under the agreement, including but not limited to its obligation to file a departure motion pursuant to Section 5K1.1 of the Sentencing Guidelines and/or 18 U.S.C. § 3553(e).

19. The Government and your client agree, in accordance with Section 1B1.8 of the Sentencing Guidelines, that the Government will be free to use against your client for any purpose at the sentencing in this case any self-incriminating information provided by your client pursuant to this agreement or during the course of debriefings conducted in anticipation of this agreement.

regardless of whether those debriefings were previously covered by an "off the record" agreement by the parties.

20. The Government agrees that the base offense level for the crime to which your client is pleading guilty should be decreased by three levels based upon your client's acceptance of responsibility and will file a motion with the Court, pursuant to Section 3E1.1, provided that your client cooperates and is truthful and candid during the pre-sentence investigation, and does not attempt to obstruct justice, deceive, withhold or otherwise mislead the Court, the Probation Office or the Government concerning any issue relevant to the imposition of sentence. Your client agrees not to seek any decreases in your client's base offense level other than those which are agreed to by the Government in this paragraph. Your client further agrees not to seek a downward departure for any reason from the otherwise applicable guideline range established by the Sentencing Guidelines. Your client understands and acknowledges that the position of the Government with respect to your client's base offense level, like any other recommendation made by the United States Attorney's Office at the time of sentencing, is not binding on the Probation Office or the Court, neither of which are parties to this agreement. Your client understands and acknowledges that the failure of the Court to sentence your client in accordance with the terms of this paragraph shall not be grounds for your client to withdraw his/her plea of guilty in this case.

21. After the entry of your client's plea of guilty to the offense(s) identified in paragraph number one above, your client will not be charged with any non-violent criminal offense in violation of Federal or District of Columbia law which was committed within the District of Columbia by your client prior to the execution of this agreement and about which the United States Attorney's Office for the District of Columbia was made aware by your client prior to the execution of this agreement. However, the United States expressly reserves its right to prosecute your client for any crime of violence, as defined in 18 U.S.C. § 16 and/or 22 D.C. Code § 4501, if in fact your client committed or commits such a crime of violence prior to or after the execution of this agreement.

22. The United States agrees, subject to the reservations in the remainder of this paragraph, that so long as your client does not move to withdraw your client's plea of guilty and is in full compliance with each and every provision of this agreement, the United States will not use against your client, directly or indirectly, in any criminal or in any civil proceeding, any of the information or materials provided to the United States by your client during the course of your client's cooperation pursuant to this agreement or during the course of any debriefing conducted in anticipation of this agreement. However, the United States expressly reserves its right to use self-incriminating information provided by your client at the sentencing in this case, if such use has otherwise been reserved in this agreement. Moreover, the United States also expressly reserves its right to use against your client in any criminal or civil proceeding, directly or indirectly, any information and materials provided by your client, during the course of your client's cooperation, concerning crimes of violence, as defined in 18 U.S.C. § 16 and/or 22 D.C. Code § 4501.

23. The United States agrees that if requested by your client, and if appropriate in the sole discretion of this Office in order to provide for the protection and security of your client, the United States Attorney's Office for the District of Columbia will sponsor your client for acceptance into the Witness Security Program of the United States Department of Justice. It is understood, however,

that the decision to accept your client into the Witness Security Program is at the sole discretion of the United States Department of Justice and not this Office. It is further understood that once accepted into the Program, the continued participation of the your client will be governed exclusively by the standard rules and regulations which have been promulgated by the United States Department of Justice to administer the Program.

General Conditions


24. It is further agreed that the United States and your client shall request the Court to place under seal this plea agreement and other relevant proceedings and documents entered into the record in this matter. Both parties agree that this is necessary in order to protect the personal safety of your client and the law enforcement agents/officers working your client. Both parties further agree that if the record is sealed in this matter, it shall remain under seal, subject to Court approval, until your client is sentenced or such other time as the Court might direct in response to a motion made by the United States.

25. This letter sets forth the entire understanding between the parties and constitutes the complete plea agreement between your client and the United States Attorney's Office for the District of Columbia. This agreement supersedes all prior understandings, promises, agreements, or conditions, if any, between this Office and your client.

26. This agreement only binds the United States Attorney's Office for the District of Columbia. It does not bind any other United States Attorney's Office or any other office or agency of the United States Government, including, but not limited to, the Tax Division of the United States Department of Justice, the Internal Revenue Service of the United States Department of the Treasury; or any state or local prosecutor. These individuals and agencies remain free to prosecute your client for any offense(s) committed within their respective jurisdictions.

27. There are no other agreements, promises, understandings or undertakings between your client and this Office. Your client understands and acknowledges that there can be no valid addition or alteration to this agreement unless the modification is made on the record in open Court or made in a writing signed by all of the parties.

Sincerely yours,


KENNETH L. WAINSTEIN
UNITED STATES ATTORNEY


M. JEFFREY BEATRICE
Assistant United States Attorney

DEFENDANT'S ACCEPTANCE

I have read this plea agreement and have discussed it with my attorney, Joseph Virgilio, Esquire. I fully understand this agreement and agree to it without reservation. I do this voluntarily and of my own free will, intending to be legally bound. No threats have been made to me nor am I under the influence of anything that could impede my ability to understand this agreement fully. I am pleading guilty because I am in fact guilty of the offense(s) identified in paragraph one.

I reaffirm that absolutely no promises, agreements, understandings, or conditions have been made or entered into in connection with my decision to plead guilty except those set forth in this plea agreement. I am satisfied with the legal services provided by my attorney in connection with this plea agreement and matters related to it.

Date: 8-19-05

Mary M. Clendon
MARY McCLENDON

ATTORNEY'S ACKNOWLEDGMENT

I have read each of the pages constituting this plea agreement, reviewed them with my client, and discussed the provisions of the agreement with my client, fully. These pages accurately and completely sets forth the entire plea agreement. I concur in my client's desire to plead guilty and cooperate with the Government as set forth in this agreement.

Date: 8.19.05

Joseph Virgilio
JOSEPH VIRGILIO, Esquire
Attorney for the Defendant Mary McClendon

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

UNITED STATES OF AMERICA : CRIMINAL NO. 05 - 328
:
v. : VIOLATIONS: 21 U.S.C. §846
: (Conspiracy to Distribute and Possess With
BURKE JOHNSON, : Intent to Distribute Cocaine Base)
Defendant. :
:
: UNDER SEAL

FILED

SEP 01 2005

NANCY MAYER WHITTINGTON, CLERK
U.S. DISTRICT COURT

RICHARD W. ROBERTS

INFORMATION

The United States Attorney charges that:

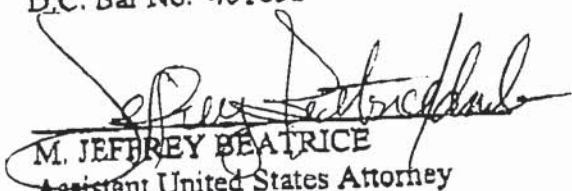
COUNT ONE

From on or about sometime in 1985 to on or about March of 2005, within the District of Columbia and elsewhere, **BURKE JOHNSON**, did knowingly and willfully combine, conspire, confederate and agree with other persons both known and unknown to the government, to unlawfully, knowingly and intentionally distribute and possess with intent to distribute a mixture and substance containing a detectable amount of cocaine base, also known as crack, a Schedule II narcotic drug controlled substance and the amount of said mixture and substance was fifty (50) grams or more, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A)(iii).

(Conspiracy to Distribute and Possess With Intent to Distribute Cocaine Base, in violation of Title 21, United States Code, Section 846)

Respectfully submitted,

KENNETH L. WAINSTEIN
United States Attorney
D.C. Bar No. 451058



M. JEFFREY BEATRICE

Assistant United States Attorney
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555 4th Street, N.W., Room 4108
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(202) 353-8831



GLENN S. LEON

Assistant United States Attorney
555 4th Street, N.W., Room 4112
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(202) 305-0174

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

UNITED STATES OF AMERICA : CRIMINAL NO. Cr.-05-328
:
v. : VIOLATIONS: 21 U.S.C. §846
: (Conspiracy to Distribute and Possess With
BURKE JOHNSON, : Intent to Distribute Cocaine Base)
Defendant. :
: UNDER SEAL

FILED

OCT 03 2005

NANCY MAYER WHITTINGTON, CLERK
U.S. DISTRICT COURT

PROFFER OF EVIDENCE

If this case were to go to trial, the government's evidence would establish beyond a reasonable doubt:

1. From on or about 1988 and continuing up to on or about March 2005, within the District of Columbia, the defendant, BURKE JOHNSON, knowingly and intentionally conspired and agreed with a number of persons known and unknown to the government, to distribute and possess with intent to distribute a mixture and substance containing fifty (50) grams or more of cocaine base, commonly known as crack cocaine.

2. It was a principal goal of the conspiracy that, in order to obtain as much money and other things of value as possible, the leaders, members and associates of the conspiracy, including JOHNSON, acquired cocaine base, also known as crack cocaine, which they distributed in the District of Columbia and elsewhere. It was a further goal of the conspiracy to create, maintain and control a market place for the distribution of its controlled substances.

3. During the course of the conspiracy, and to effect its object, JOHNSON did commit, among others, the following overt acts: Beginning in on or about 1988 and continuing through approximately June of 1995, JOHNSON was supplied with quantities of cocaine and cocaine base, also known as crack cocaine, from the following individuals: individuals known to JOHNSON as

"The Miamis", an individual known to JOHNSON as "Pablo" and Brian West (also known as "Turtle"). From on or about 1988 through on or about 1992, JOHNSON would regularly purchase three to four ounces of crack cocaine from "The Miamis" per week. From on or about 1992 through on or about June of 1995, JOHNSON would purchase approximately one to two ounces of crack cocaine from both "Pablo" and Brian West per week. JOHNSON would break down all of the crack cocaine he purchased from these suppliers and redistribute it in smaller amounts to co-conspirators, known and unknown to the government.

4 From on or about 1997 through and until on or about March 2005, JOHNSON was supplied with quantities of crack cocaine from the following individuals: Keith McGill, Keith Washington, "Pablo" and Sean Anderson. From on or about 1997 through on or about 1999, JOHNSON would usually purchase one to two ounces of crack cocaine from Keith McGill and Keith Washington at least once a week. From on or about 1999 through on or about 2003, JOHNSON would usually purchase one or two ounces of crack cocaine every week from "Pablo." From on or about 2003 through on or about March of 2005, JOHNSON would usually purchase at least an ounce of crack cocaine every week from Sean Anderson. JOHNSON would break down all of the crack cocaine he purchased from these suppliers and redistributed it in smaller amounts to co-conspirators, known and unknown to the government.

5. While JOHNSON was purchasing crack cocaine from "Pablo" from on or about 1999 through on or about 2003, JOHNSON would also purchase at least an additional ounce of crack cocaine from "Pablo" every month. JOHNSON would make these additional purchases for members of the conspiracy (or other drug dealers, or both) who did not have direct access to "Pablo." JOHNSON would resell amounts of crack cocaine at the same price that he purchased them from "Pablo." JOHNSON served as middleman in this manner for, among other people, indicted co-

conspirator David Wilson, also known as “Cool Wop.”

6. During the course of the conspiracy, JOHNSON would also distribute large wholesale quantities of cocaine base (e.g. half ounces (14 grams), ounces (28 grams), thirty-one’s (31 grams), sixty-two’s (62 grams), and eighth’s (125 grams) of crack cocaine) to other members of the conspiracy, known and unknown to the government, who then redistributed the cocaine base at the retail level to other sellers and users of cocaine base located primarily in the Congress Park neighborhood of Southeast, Washington, D.C. JOHNSON also distributed smaller – but still wholesale – quantities of cocaine base (e.g. eight balls (3.5 grams) and quarter ounces (7 grams)) to members of the conspiracy, both known and unknown to the government. Throughout his participation in the conspiracy, JOHNSON was responsible for the distribution of numerous kilograms of cocaine base (or crack cocaine) to other members of the conspiracy including but not limited to: ANTWAUN BALL, also known as “Twan” and “Big Ant”, DAVID WILSON, also known as “Cool Wop”, GREGORY BELL, also known as “Boy-Boy”, JOSEPH LANGLEY, JASMINE BELL, also known as “Jazz”, NEWETT FORD, PHIL WALLACE, also known as “Phil”, DESMOND THURSTON, also known as “Dazz”, and MARY McCLENDON, also known as “Nooney”. These co-conspirators then redistributed the crack cocaine to other members of the conspiracy as well as to customers of the conspiracy, as well as other co-conspirators, known and unknown to the government.

Limited Nature of Proffer

7. This proffer of evidence is not intended to constitute a complete statement of all facts known by JOHNSON but is a minimum statement of facts intended to provide the necessary factual predicate for the guilty plea. JOHNSON has provided additional information about the conspiracy to the United States, which is not contained herein. The limited purpose of this proffer is to

demonstrate that there exists a sufficient legal basis for defendant's plea of guilty to the charged conspiracy to distribute and possess with intent to distribute a mixture and substance containing one and one-half (1.5) kilograms or more of cocaine base, commonly known as crack cocaine.

Respectfully submitted,

KENNETH L. WAINSTEIN
United States Attorney
D.C. Bar No. 451058



M. JEFFREY BEATRICE
Assistant United States Attorney
Bar Number MA 551-821
555 4th Street, N.W., Room 4108
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GLENN S. LEON
Assistant United States Attorney
555 4th Street, N.W., Room 4112
Washington, DC 20530
(202) 305-0174

DEFENDANT'S ACCEPTANCE

I have read the Proffer of Evidence setting forth the facts as to my participation in a conspiracy to distribute and possess with intent to distribute fifty grams or more of cocaine base, in violation of Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(A)(iii), and 846. I have discussed this proffer fully with my attorney, Thomas J. Saunders, Esquire. I fully understand this proffer and I acknowledge its truthfulness, agree to it and accept it without reservation. I do this voluntarily and of my own free will. No threats have been made to me nor am I under the influence of anything that could impede my ability to understand this proffer fully.

Date: 10/3/05

Burke Johnson
BURKE JOHNSON
Defendant

ATTORNEY'S ACKNOWLEDGMENT

I have read each of the pages constituting the government's proffer of evidence as to my client's participation in a conspiracy to distribute and possess with intent to distribute fifty grams or more of cocaine base and five (5) kilograms or more of cocaine, in violation of Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(A)(iii), and 846. I have reviewed the entire proffer with my client and have discussed it with him fully.

Date: 10/03/05

Thomas J. Saunders
Thomas J. Saunders, Esquire
Counsel for BURKE JOHNSON

Image Not
Available

United States Attorney

District of Columbia

*Judiciary Center
555 Fourth St. N.W.
Washington, D.C. 20001*

October 3, 2005

Thomas J. Saunders, Esquire
3600 Clipper Mill Road, Suite 201
Baltimore, MD 21211

Under Seal

Re: United States v. Burke Johnson, Cr.-05-328

FILED

OCT 03 2005

NANCY MAYER WHITTINGTON, CLERK
U.S. DISTRICT COURT

Dear Mr. Saunders:

This letter confirms the agreement between your client, **Burke Johnson**, and the Office of the United States Attorney for the District of Columbia (hereinafter also referred to as "the Government" or "this Office"). If your client accepts the terms and conditions of this offer, please have your client execute this document in the space provided below. Upon receipt of the executed document, this letter will become the plea agreement. The terms of the offer are as follows:

Burke Johnson's Obligations, Acknowledgments and Waivers:

1. Your client, **Burke Johnson**, agrees to admit guilt and enter a plea of guilty to a criminal Information, a copy of which is attached, charging your client with conspiracy to distribute and possess with intent to distribute cocaine base, in violation of 21 U.S.C. § 846. Your client understands that pursuant to 21 U.S.C. §§ 841(b)(1)(A)(iii), and 846 the charge carries a term of imprisonment of not less than ten years or more than life imprisonment without release, a fine not exceeding the greater of that permitted by Title 18 of the United States Code or \$4,000,000 and a term of supervised release of at least five years. In addition, your client agrees to pay a special assessment of \$100 per felony conviction to the Financial Litigation Unit of this Office prior to the date of sentencing. Your client further understands that your client will be sentenced according to 18 U.S.C. Sections 3553(a) and 3553(c) through (f), upon consideration of the United States Sentencing Guidelines Manual ("Sentencing Guidelines"), which will apply to determine your client's guideline range. Your client further understands that pursuant to 18 U.S.C. Section 3571 and Section 5E1.2 of the Sentencing Guidelines, the Court may also impose a fine that is sufficient to pay the federal government the costs of any imprisonment, term of supervised release, and period of probation. Further, your client understands that if your client has two or more convictions for a crime of violence or felony drug offense, your client may be subject to the substantially higher guideline penalties provided for in the career offender statutes and provisions of the Sentencing Guidelines.

2. Your client agrees and will acknowledge at the time of the plea of guilty to the criminal charge stated above that, pursuant to Section 1B1.3 of the Sentencing Guidelines, your client is accountable for more than 1.5 kilograms of cocaine base, also known as crack, which quantity represents the total amount involved in your client's relevant criminal conduct, including amounts your client distributed or possessed with intent to distribute

3. The Government agrees that it will not seek any increases in your client's base offense level other than those which are agreed to by your client in this paragraph. The Government further agrees that it will not seek an upward departure from the otherwise applicable guideline range established by the Sentencing Guidelines. Your client understands and acknowledges that the terms of this paragraph apply only to conduct that occurred prior to the execution of this agreement. Should your client commit any conduct after the date of this agreement that would form the basis for an increase in your client's base offense level or justify an upward departure (examples of which include but are not limited to, obstruction of justice, failure to appear for a court proceeding, criminal conduct while pending sentencing, and false statements to any law enforcement agent, probation officer or Court) the Government is free under this agreement to seek an increase in the base offense level or an upward departure based on that post-agreement conduct.

4. Your client agrees not to object to the Government's recommendation to the Court at the time of the plea of guilty in this case that, pursuant to 18 U.S.C. § 3143, your client be detained without bond pending your client's sentencing in this case.

5. Your client agrees to cooperate with the Office of the United States Attorney for the District of Columbia on the following terms and conditions:

(a) Your client shall cooperate fully, truthfully, completely and forthrightly with this Office and other Federal, state and local law enforcement authorities identified by this Office in any and all matters as to which the Government deems the cooperation relevant. Your client acknowledges that your client's cooperation may include, but will not necessarily be limited to: answering questions; providing sworn written statements; taking government administered polygraph examination(s); and participating in covert law enforcement activities. Any refusal by your client to cooperate fully, truthfully, completely and forthrightly as directed by this Office and other Federal, state and local law enforcement authorities identified by this Office in any and all matters in which the Government deems your client's assistance relevant will constitute a breach of this agreement by your client, and will relieve the Government of its obligations under this agreement, including but not limited to its obligation to file a departure motion pursuant to Section 5K1.1 of the Federal Sentencing Guidelines and/or 18 U.S.C. § 3553(e). Your client agrees, however, that such breach by your client will not constitute a basis for withdrawal of your client's plea of guilty or otherwise relieve your client of his/her obligations under this agreement.

(b) Your client shall promptly turn over to the Government or other law enforcement authorities or direct such law enforcement authorities to any and all evidence of crime: all contraband

and proceeds of crime; and all assets traceable to such proceeds of crime. Your client agrees to the forfeiture of all assets which are proceeds of crime or traceable to such proceeds of crime.

(c) Your client shall submit a full and complete accounting of all your client's financial assets, whether such assets are in your client's name or in the name of a third party.

(d) Your client shall testify fully, completely and truthfully before any and all Grand Jury(ies) in the District of Columbia, and elsewhere, and at any and all trials of cases or other court proceedings in the District of Columbia and elsewhere, at which your client's testimony may be deemed relevant by the Government.

(e) Your client understands and acknowledges that nothing in this agreement allows your client to commit any criminal violation of local, state or federal law during the period of your client's cooperation with law enforcement authorities or at any time prior to the sentencing in this case. The commission of a criminal offense during the period of your client's cooperation or at any time prior to sentencing will constitute a breach of this plea agreement and will relieve the Government of all of its obligations under this agreement, including but not limited to its obligation to file a departure motion pursuant to Section 5K1.1 of the Sentencing Guidelines and/or 18 U.S.C. § 3553(e). However, your client acknowledges and agrees that such a breach of this agreement will not entitle your client to withdraw your client's plea of guilty or relieve your client of his/her obligations under this agreement. Your client further understands that, to establish a breach of this agreement, the Government need only prove your client's commission of a criminal offense by a preponderance of the evidence.

6. Your client understands that the determination of whether your client has provided substantial assistance pursuant to either Section 5K1.1 of the Sentencing Guidelines or 18 U.S.C. § 3553(e), as more fully explained later in this agreement, is within the sole discretion of the United States Attorney's Office for the District of Columbia and is not reviewable by the Court. Your client understands that if the Government does not file a motion for downward departure, the Court may not grant a downward departure pursuant to Section 5K1.1 of the Sentencing Guidelines or 18 U.S.C. § 3553(e). In any event, your client specifically agrees not to seek a downward departure, without Government motion, based on any assistance provided in the investigation(s) or prosecution(s) of another person(s) who has committed a federal, state, local or any other offense. Your client agrees and acknowledges that the failure of this Office to file a substantial assistance departure motion shall not be grounds for your client to move to withdraw your client's plea of guilty in this case or otherwise relieve your client of his/her obligations under this agreement.

7. Your client acknowledges and understands that during the course of the cooperation outlined in this agreement your client will be interviewed by law enforcement agents and/or Government attorneys and that your client has the right to have defense counsel present during these interviews. After consultation with you, and with your concurrence, your client knowingly and voluntarily waives this right and agrees to meet with law enforcement agents and Government prosecutors outside of the presence of counsel. If at some future point you or your client desire to have counsel present during interviews by law enforcement agents and/or Government attorneys, and

you communicate this decision in writing to this Office, the Government will honor this request, and this change will have no effect on any other terms and conditions of this agreement.

8. (a) In entering this plea of guilty, your client understands and agrees to waive certain rights afforded to your client by the Constitution of the United States and/or by statute, including: the right against self-incrimination with respect to the offense(s) to which your client is pleading guilty; the right to an indictment; the right to be tried by a jury, or by a judge sitting without a jury; the right to be assisted by an attorney at trial; and the right to confront and cross-examine witnesses.

(b) Your client also knowingly and voluntarily waives or gives up all constitutional and statutory rights to a speedy sentence, and agrees that the plea of guilty pursuant to this agreement will be entered at a time decided upon by the Government with the concurrence of the Court. Your client also agrees that the sentencing in this case may be delayed until your client's cooperation has been completed, as determined by the Government, so that the Court will have the benefit of all relevant information before a sentence is imposed. Your client understands that the date for sentencing will be set by the Court.

9. Your client understands that the sentence in this case will be imposed in accordance with 18 U.S.C. Sections 3553(a) and 3553(c) through (e), upon consideration of the United States Sentencing Commission's Guidelines Manual. Your client further understands that the sentence to be imposed is a matter solely within the discretion of the Court. Your client acknowledges that the Court is not obligated to follow any recommendation of the Government at the time of sentencing or to grant a downward departure based on your client's substantial assistance to the Government, even if the Government files a motion pursuant to 18 U.S.C. §3553(e) and/or Section 5K1.1 of the Sentencing Guidelines.

10. Your client understands that even if this Office informs the Court of the nature and extent of your client's cooperation, this Office reserves its full right of allocation for purposes of sentencing in this matter. In particular, the United States reserves its right to recommend a specific period of incarceration and fine up to the maximum sentence of incarceration and fine allowable by law. In addition, if in this plea agreement the Government has agreed to recommend or refrain from recommending to the Court a particular resolution of any sentencing issue, the Government reserves its right to full allocation in any post-sentence litigation in order to defend the Court's ultimate decision on such issues. Your client further understands that the Government retains its full right of allocation in connection with any post-sentence motion which may be filed in this matter and/or any proceeding(s) before the Bureau of Prisons. In addition, your client acknowledges that the Government is not obligated and does not intend to file any post-sentence downward departure motion in this case pursuant to Rule 35(b) of the Federal Rules of Criminal Procedure.

11. Your client understands and agrees that your client will not be allowed to move to withdraw the guilty plea entered under this agreement solely because of the harshness of the sentence imposed. Such a motion to withdraw shall constitute a breach of this agreement.

12. Your client acknowledges discussing with you Federal Rule of Criminal Procedure 11(f) and Federal Rule of Evidence 410, rules which ordinarily limit the admissibility of statements made by a defendant in the course of plea discussions or plea proceedings if a guilty plea is later withdrawn. Your client knowingly and voluntarily waives the rights which arise under these rules. As a result of this waiver, your client understands and agrees that any statements which are made in the course of your client's guilty plea or in connection with your client's cooperation pursuant to this plea agreement will be admissible against your client for any purpose in any criminal or civil proceeding if your client's guilty plea is subsequently withdrawn. Moreover, in the event your client's guilty plea is withdrawn, your client agrees that the Government will be free to use against your client in any criminal or civil proceeding any statements made during the course of any debriefing conducted in anticipation of this agreement, regardless of whether those debriefings were previously covered by an "off the record" agreement by the parties.

13. Your client further agrees to waive all rights, claims or interest in any witness fee that your client may be eligible to receive pursuant to 28 U.S.C. § 1821 for your client's appearance at any grand jury, witness conference(s) or court proceeding(s) during the course of your client's cooperation pursuant to this agreement or any term of your client's incarceration.

14. Your client understands and agrees that if your client should fail to specifically perform and to fulfill fully and completely each and every one of your client's obligations under this plea agreement, then: (a) the Government will be free from its obligations under the agreement, including but not limited to its obligation to file a departure motion pursuant to Section 5K1.1 of the Sentencing Guidelines and/or 18 U.S.C. § 3553(e); (b) your client will not be allowed to withdraw your client's guilty plea; (c) your client shall be fully subject to criminal prosecution for any other crimes which your client has committed or might commit, if any, including perjury and obstruction of justice; (d) no motion for downward departure will be filed or sought and your client will be sentenced upon consideration of the applicable Sentencing Guidelines range; and (e) the Government will be free to use against your client, directly and indirectly, in any criminal or civil proceeding any of the information or materials provided by your client pursuant to this agreement or during the course of debriefings conducted in anticipation of this agreement, regardless of whether those debriefings were previously covered by an "off the record" agreement by the parties.

THE GOVERNMENT'S OBLIGATIONS, ACKNOWLEDGMENTS AND WAIVERS:

15. This Office will file the above-mentioned criminal information with the United States District Court for the District of Columbia for the purpose of your client entering a plea of guilty to the charge(s) contained therein and will dismiss the indictment currently pending against your client at the time of sentencing. Your client, however, agrees and acknowledges that the charges to be dismissed at the time of sentencing were based in fact.

16. This Office will bring to the Court's attention at the time of sentencing the nature and extent of your client's cooperation or lack of cooperation.

17. This Office will inform the Departure Guideline Committee of the United States

Attorney's Office for the District of Columbia about the nature and extent of your client's cooperation.

18. If the Departure Guideline Committee of the United States Attorney's Office for the District of Columbia, after evaluating the full nature and extent of your client's cooperation, determines that your client has provided substantial assistance, then this Office will file a departure motion pursuant to Section 5K1.1 of the Sentencing Guidelines in order to afford your client an opportunity to persuade the Court that your client should be sentenced to a lesser period of incarceration and/or fine than indicated by the Sentencing Guidelines. However, notwithstanding a determination by the Departure Guideline Committee of the United States Attorney's Office for the District of Columbia that your client has provided substantial assistance, in the event your client should fail to specifically perform and fulfill completely each and every one of your client's obligations under this plea agreement, then, the Government will be free from its obligations under the agreement, including but not limited to its obligation to file a departure motion pursuant to Section 5K1.1 of the Sentencing Guidelines and/or 18 U.S.C. § 3553(e).

19. The Government and your client agree, in accordance with Section 1B1.8 of the Sentencing Guidelines, that the Government will be free to use against your client for any purpose at the sentencing in this case any self-incriminating information provided by your client pursuant to this agreement or during the course of debriefings conducted in anticipation of this agreement, regardless of whether those debriefings were previously covered by an "off the record" agreement by the parties.

20. The Government agrees that the base offense level for the crime to which your client is pleading guilty should be decreased by three levels based upon your client's acceptance of responsibility, pursuant to Section 3E1.1, provided that your client cooperates and is truthful and candid during the pre-sentence investigation, and does not attempt to obstruct justice, deceive, withhold or otherwise mislead the Court, the Probation Office or the government concerning any issue relevant to the imposition of sentence. Your client agrees not to seek any decreases in your client's base offense level other than those which are agreed to by the Government in this paragraph. Your client further agrees not to seek a downward departure for any reason from the otherwise applicable guideline range established by the Sentencing Guidelines. Your client understands and acknowledges that the position of the Government with respect to your client's base offense level, like any other recommendation made by the United States Attorney's Office at the time of sentencing, is not binding on the Probation Office or the Court, neither of which are parties to this agreement. Your client understands and acknowledges that the failure of the Court to sentence your client in accordance with the terms of this paragraph shall not be grounds for your client to withdraw his/her plea of guilty in this case.

21. After the entry of your client's plea of guilty to the offense(s) identified in paragraph number one above, your client will not be charged with any non-violent criminal offense in violation of Federal or District of Columbia law which was committed within the District of Columbia by your client prior to the execution of this agreement and about which the United States Attorney's Office for the District of Columbia was made aware by your client prior to the execution of this agreement. However, the United States expressly reserves its right to prosecute your client for any crime of violence, as defined in 18 U.S.C. § 16 and/or 22 D.C. Code § 4501, if in fact your client committed

or commits such a crime of violence prior to or after the execution of this agreement.

22. The United States agrees, subject to the reservations in the remainder of this paragraph, that so long as your client does not move to withdraw your client's plea of guilty and is in full compliance with each and every provision of this agreement, the United States will not use against your client, directly or indirectly, in any criminal or in any civil proceeding, any of the information or materials provided to the United States by your client during the course of your client's cooperation pursuant to this agreement or during the course of any debriefing conducted in anticipation of this agreement. However, the United States expressly reserves its right to use self-incriminating information provided by your client at the sentencing in this case, if such use has otherwise been reserved in this agreement. Moreover, the United States also expressly reserves its right to use against your client in any criminal or civil proceeding, directly or indirectly, any information and materials provided by your client, during the course of your client's cooperation, concerning crimes of violence, as defined in 18 U.S.C. § 16 and/or 22 D.C. Code § 4501.

23. The United States agrees that if requested by your client, and if appropriate in the sole discretion of this Office in order to provide for the protection and security of your client, the United States Attorney's Office for the District of Columbia will sponsor your client for acceptance into the Witness Security Program of the United States Department of Justice. It is understood, however, that the decision to accept your client into the Witness Security Program is at the sole discretion of the United States Department of Justice and not this Office. It is further understood that once accepted into the Program, the continued participation of the your client will be governed exclusively by the standard rules and regulations which have been promulgated by the United States Department of Justice to administer the Program.

General Conditions

24. It is further agreed that the United States and your client shall request the Court to place under seal this plea agreement and other relevant proceedings and documents entered into the record in this matter. Both parties agree that this is necessary in order to protect the personal safety of your client and the law enforcement agents/officers working your client. Both parties further agree that if the record is sealed in this matter, it shall remain under seal, subject to Court approval, until your client is sentenced or such other time as the Court might direct in response to a motion made by the United States.

25. This letter sets forth the entire understanding between the parties and constitutes the complete plea agreement between your client and the United States Attorney's Office for the District of Columbia. This agreement supersedes all prior understandings, promises, agreements, or conditions, if any, between this Office and your client.

26. This agreement only binds the United States Attorney's Office for the District of Columbia. It does not bind any other United States Attorney's Office or any other office or agency of the United States Government, including, but not limited to, the Tax Division of the United States Department of Justice, the Internal Revenue Service of the United States Department of the Treasury, or any state or local prosecutor. These individuals and agencies remain free to prosecute your client for any offense(s) committed within their respective jurisdictions.

27. There are no other agreements, promises, understandings or undertakings between your client and this Office. Your client understands and acknowledges that there can be no valid addition or alteration to this agreement unless the modification is made on the record in open Court or made in a writing signed by all of the parties.

Sincerely yours,



KENNETH L. WAINSTEIN
UNITED STATES ATTORNEY

M. JEFFREY BEATRICE
Assistant United States Attorney
Bar Number MA 551-821
555 4th Street, N.W., Room 4106
Washington, DC 20530
(202) 353-8831

GLENN S. LEON
Assistant United States Attorney
555 4th Street, N.W., Room 4112
Washington, DC 20530
(202) 305-0174

DEFENDANT'S ACCEPTANCE

I have read this plea agreement and have discussed it with my attorney, Thomas J. Saunders, Esquire. I fully understand this agreement and agree to it without reservation. I do this voluntarily and of my own free will, intending to be legally bound. No threats have been made to me nor am I under the influence of anything that could impede my ability to understand this agreement fully. I am pleading guilty because I am in fact guilty of the offense identified in paragraph one.

I reaffirm that absolutely no promises, agreements, understandings, or conditions have been made or entered into in connection with my decision to plead guilty except those set forth in this plea agreement. I am satisfied with the legal services provided by my attorney in connection with this plea agreement and matters related to it.

Date: 10/3/05

Burke Johnson
BURKE JOHNSON
Defendant

ATTORNEY'S ACKNOWLEDGMENT

I have read each of the pages constituting this plea agreement, reviewed them with my client, and discussed the provisions of the agreement with my client, fully. These pages accurately and completely set forth the entire plea agreement. I concur in my client's desire to plead guilty and cooperate with the Government as set forth in this agreement.

Date: 10/3/05

Thomas J. Saunders
THOMAS J. SAUNDERS
Attorney for the Defendant

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA**

UNITED STATES OF AMERICA :	CRIMINAL NO.
v. :	VIOLATIONS: 21 U.S.C. §846
JOSEPH A. LANGLEY, :	(Conspiracy to Distribute and Possess With
also known as “Joe,” :	Intent to Distribute Cocaine Base)
Defendant. :	
_____ :	<u>UNDER SEAL</u>

INFORMATION

The United States Attorney charges that:

COUNT ONE

From in or about sometime in 1995 and continuing up to and through 2005, within the District of Columbia and elsewhere, **JOSEPH A. LANGLEY**, did knowingly and willfully combine, conspire, confederate and agree together and with other persons both known and unknown, to unlawfully, knowingly and intentionally distribute and possess with intent to distribute a mixture and substance containing a detectable amount of cocaine base, also known as crack, a Schedule II narcotic drug controlled substance and the amount of said mixture and substance was 50 grams or more, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A)(iii).

(Conspiracy to Distribute and Possess With Intent to Distribute Cocaine Base in violation of Title 21, United States Code, Section 846)

Respectfully submitted,

KENNETH L. WAINSTEIN
United States Attorney
D.C. Bar No. 451058

M. JEFFREY BEATRICE
Assistant United States Attorney
Bar Number MA 551821
555 4th Street, N.W., Room 4106
Washington, DC 20530
(202) 353-8831

LANGLEY regularly obtained up to 62 gram quantities of cocaine base from his distributors, who included an individual known to **LANGLEY** as C.C. and an individual known to **LANGLEY** as Fats. For a period of time in the mid-1990's, **LANGLEY** also obtained half ounce quantities of cocaine base from an individual known to **LANGLEY** as Roadie. This continued off and on through 2005. **LANGLEY**'s drug dealing activities ceased for several long periods of time in the intervening years, primarily because **LANGLEY** at times resided in South Carolina.

4. **LANGLEY** broke down the larger quantities of crack cocaine into smaller amounts and redistributed them to customers located in Congress Park, including but not limited to the following individuals known to **LANGLEY** as Season, Kevin, Walt, Newett, Keith B., Santuce, Love, Little Kairi, Lucious, Nooney, Mick, Jay, Jo-Jo, Kina, Don, Geeka, Doo-Doo, Ikie, and Little Terrance. On just five occasions alone, **LANGLEY** distributed more than 70 grams of crack cocaine to an individual known to **LANGLEY** as Season.

5. During his participation in the conspiracy, **LANGLEY** was responsible for the distribution of at least 500 grams but less than 1.5 kilograms of cocaine base within the District of Columbia.

Limited Nature of Proffer

6. This proffer of evidence is not intended to constitute a complete statement of all facts known by **LANGLEY**, but is a minimum statement of facts intended to provide the necessary factual predicate for the guilty plea. **LANGLEY** has provided additional information about the conspiracy (and his role in it) to the United States, which is not contained herein. The limited purpose of this proffer is to demonstrate that there exists a sufficient legal basis for defendant's plea

of guilty to the charged conspiracy to distribute and possess with intent to distribute a mixture and substance containing fifty (50) grams or more of cocaine base, also known as crack cocaine.

Respectfully submitted,

KENNETH L. WAINSTEIN
United States Attorney
D.C. Bar No. 451058



M. JEFFREY BEATRICE
Assistant United States Attorney
Bar Number MA 551821
555 4th Street, N.W., Room 4106
Washington, DC 20530
(202) 353-8831

DEFENDANT'S ACCEPTANCE

I have read the Proffer of Evidence setting forth the facts as to my participation in a conspiracy to distribute and possess with intent to distribute fifty grams or more of cocaine base, in violation of Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(A)(iii), and 846. I have discussed this proffer fully with my attorney, James W. Rudasill, Jr., Esquire. I fully understand this proffer and I acknowledge its truthfulness, agree to it and accept it without reservation. I do this voluntarily and of my own free will. No threats have been made to me nor am I under the influence of anything that could impede my ability to understand this proffer fully.

Date:

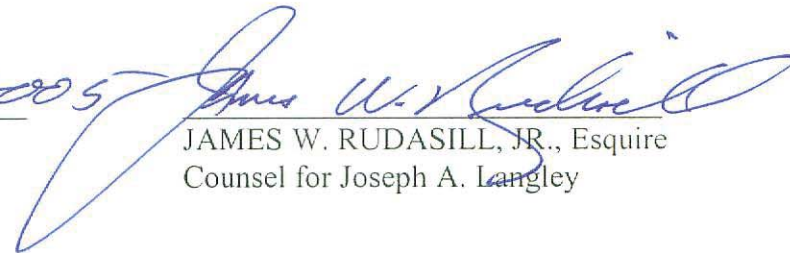
Nov. 22, 2005


JOSEPH A. LANGLEY
Defendant

ATTORNEY'S ACKNOWLEDGMENT

I have read each of the pages constituting the government's proffer of evidence as to my client's participation in a conspiracy to distribute and possess with intent to distribute fifty grams or more of cocaine base, in violation of Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(A)(iii), and 846. I have reviewed the entire proffer with my client and have discussed it with him fully.

Date:

Nov 22, 2005 
JAMES W. RUDASILL, JR., Esquire
Counsel for Joseph A. Langley

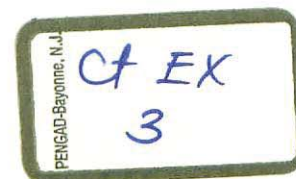


United States Attorney

District of Columbia

Judiciary Center
555 Fourth St. N.W.
Washington, D.C. 20001

October 20, 2005



James W. Rudasill, Jr.
601 Indiana Avenue, NW
Suite 500
Washington, DC 20004

Seal

FILED

NOV 22 2005

Re: United States v. **Joseph A. Langley**
Criminal Number 05-416 (RWR)

NANCY MAVER WHITTINGTON, CLERK
U.S. DISTRICT COURT

Dear Mr. Rudasill:

This letter confirms the agreement between your client, **Joseph A. Langley**, and the Office of the United States Attorney for the District of Columbia (hereinafter also referred to as "the Government" or "this Office"). If your client accepts the terms and conditions of this offer, please have your client execute this document in the space provided below. Upon receipt of the executed document, this letter will become the plea agreement. The terms of the offer are as follows:

Joseph A. Langley's Obligations, Acknowledgments and Waivers:

1. Your client, **Joseph A. Langley**, agrees to admit guilt and enter a plea of guilty to a criminal Information, a copy of which is attached, charging your client with conspiracy to distribute and possess with intent to distribute cocaine base, in violation of 21 U.S.C. § 846. Your client understands that pursuant to 21 U.S.C. § 841(b)(1)(A)(iii), and 846 the charge carries a term of imprisonment of not less than ten years or more than life, a fine not exceeding the greater of that permitted by Title 18 of the United States Code or \$4,000,000 and a term of supervised release of at least five years. In addition, your client agrees to pay a special assessment of \$100 per felony conviction to the Clerk of the United States District Court for the District of Columbia prior to the date of sentencing. Your client further understands that your client will be sentenced according to 18 U.S.C. Sections 3553(a) and 3553(c) through (f), upon consideration of the United States Sentencing Guidelines Manual ("Sentencing Guidelines"), which will apply to determine your client's guideline range. Your client further understands that pursuant to 18 U.S.C. Section 3571 and Section 5E1.2 of the Sentencing Guidelines, the Court may also impose a fine that is sufficient to pay the federal government the costs of any imprisonment, term of supervised release, and period of probation. Further, your client understands that if your client has two or more convictions for a

2. Your client agrees and will acknowledge at the time of the plea of guilty to the criminal charge stated above that, pursuant to Section 1B1.3 of the Sentencing Guidelines, your client is accountable for at least 500 grams but less than 1.5 kilograms of cocaine base, also known as crack, which quantity represents the total amount involved in your client's relevant criminal conduct, including amounts your client distributed or possessed with intent to distribute.

3. The Government agrees that it will not seek any increases in your client's base offense level other than those which are agreed to by your client in this paragraph. The Government further agrees that it will not seek an upward departure from the otherwise applicable guideline range established by the Sentencing Guidelines. Your client understands and acknowledges that the terms of this paragraph apply only to conduct that occurred prior to the execution of this agreement. Should your client commit any conduct after the date of this agreement that would form the basis for an increase in your client's base offense level or justify an upward departure (examples of which include but are not limited to, obstruction of justice, failure to appear for a court proceeding, criminal conduct while pending sentencing, and false statements to any law enforcement agent, probation officer or Court) the Government is free under this agreement to seek an increase in the base offense level or an upward departure based on that post-agreement conduct.

4. Your client agrees not to object to the Government's recommendation to the Court at the time of the plea of guilty in this case that, pursuant to 18 U.S.C. § 3143, your client be detained without bond pending your client's sentencing in this case.

5. Your client agrees to cooperate with the Office of the United States Attorney for the District of Columbia on the following terms and conditions:

(a) Your client shall cooperate fully, truthfully, completely and forthrightly with this Office and other Federal, state and local law enforcement authorities identified by this Office in any and all matters as to which the Government deems the cooperation relevant. Your client acknowledges that your client's cooperation may include, but will not necessarily be limited to: answering questions; providing sworn written statements; taking government administered polygraph examination(s); and participating in covert law enforcement activities. Any refusal by your client to cooperate fully, truthfully, completely and forthrightly as directed by this Office and other Federal, state and local law enforcement authorities identified by this Office in any and all matters in which the Government deems your client's assistance relevant will constitute a breach of this agreement by your client, and will relieve the Government of its obligations under this agreement, including but not limited to its obligation to file a departure motion pursuant to Section 5K1.1 of the Federal Sentencing Guidelines and/or 18 U.S.C. § 3553(e). Your client agrees, however, that such breach by your client will not constitute a basis for withdrawal of your client's plea of guilty or otherwise relieve your client of his/her obligations under this agreement.

(b) Your client shall promptly turn over to the Government or other law enforcement authorities or direct such law enforcement authorities to any and all evidence of crime; all contraband and proceeds of crime; and all assets traceable to such proceeds of crime. Your client agrees to the

(c) Your client shall submit a full and complete accounting of all your client's financial assets, whether such assets are in your client's name or in the name of a third party.

(d) Your client shall testify fully, completely and truthfully before any and all Grand Jury(ies) in the District of Columbia, and elsewhere, and at any and all trials of cases or other court proceedings in the District of Columbia and elsewhere, at which your client's testimony may be deemed relevant by the Government.

(e) Your client understands and acknowledges that nothing in this agreement allows your client to commit any criminal violation of local, state or federal law during the period of your client's cooperation with law enforcement authorities or at any time prior to the sentencing in this case. The commission of a criminal offense during the period of your client's cooperation or at any time prior to sentencing will constitute a breach of this plea agreement and will relieve the Government of all of its obligations under this agreement, including but not limited to its obligation to file a departure motion pursuant to Section 5K1.1 of the Sentencing Guidelines and/or 18 U.S.C. § 3553(e). However, your client acknowledges and agrees that such a breach of this agreement will not entitle your client to withdraw your client's plea of guilty or relieve your client of his/her obligations under this agreement. Your client further understands that, to establish a breach of this agreement, the Government need only prove your client's commission of a criminal offense by a preponderance of the evidence.

6. Your client understands that the determination of whether your client has provided substantial assistance pursuant to either Section 5K1.1 of the Sentencing Guidelines or 18 U.S.C. § 3553(e), as more fully explained later in this agreement, is within the sole discretion of the United States Attorney's Office for the District of Columbia and is not reviewable by the Court. Your client understands that if the Government does not file a motion for downward departure, the Court may not grant a downward departure pursuant to Section 5K1.1 of the Sentencing Guidelines or 18 U.S.C. § 3553(e). In any event, your client specifically agrees not to seek a downward departure, without Government motion, based on any assistance provided in the investigation(s) or prosecution(s) of another person(s) who has committed a federal, state, local or any other offense. Your client agrees and acknowledges that the failure of this Office to file a substantial assistance departure motion shall not be grounds for your client to move to withdraw your client's plea of guilty in this case or otherwise relieve your client of his/her obligations under this agreement.

7. Your client acknowledges and understands that during the course of the cooperation outlined in this agreement your client will be interviewed by law enforcement agents and/or Government attorneys and that your client has the right to have defense counsel present during these interviews. After consultation with you, and with your concurrence, your client knowingly and voluntarily waives this right and agrees to meet with law enforcement agents and Government prosecutors outside of the presence of counsel. If at some future point you or your client desire to have counsel present during interviews by law enforcement agents and/or Government attorneys, and you communicate this decision in writing to this Office, the Government will honor this request, and this change will have no effect on any other terms and conditions of this agreement.

8. (a) In entering this plea of guilty, your client understands and agrees to waive certain

rights afforded to your client by the Constitution of the United States and/or by statute, including: the right against self-incrimination with respect to the offense(s) to which your client is pleading guilty; the right to an indictment; the right to be tried by a jury, or by a judge sitting without a jury; the right to be assisted by an attorney at trial; and the right to confront and cross-examine witnesses.

(b) Your client also knowingly and voluntarily waives or gives up all constitutional and statutory rights to a speedy sentence, and agrees that the plea of guilty pursuant to this agreement will be entered at a time decided upon by the Government with the concurrence of the Court. Your client also agrees that the sentencing in this case may be delayed until your client's cooperation has been completed, as determined by the Government, so that the Court will have the benefit of all relevant information before a sentence is imposed. Your client understands that the date for sentencing will be set by the Court.

9. Your client understands that the sentence in this case will be imposed in accordance with 18 U.S.C. Sections 3553(a) and 3553(c) through (e), upon consideration of the United States Sentencing Commission's Guidelines Manual. Your client further understands that the sentence to be imposed is a matter solely within the discretion of the Court. Your client acknowledges that the Court is not obligated to follow any recommendation of the Government at the time of sentencing or to grant a downward departure based on your client's substantial assistance to the Government, even if the Government files a motion pursuant to 18 U.S.C. §3553(e) and/or Section 5K1.1 of the Sentencing Guidelines.

10. Your client understands that even if this Office informs the Court of the nature and extent of your client's cooperation, this Office reserves its full right of allocation for purposes of sentencing in this matter. In particular, the United States reserves its right to recommend a specific period of incarceration and fine up to the maximum sentence of incarceration and fine allowable by law. In addition, if in this plea agreement the Government has agreed to recommend or refrain from recommending to the Court a particular resolution of any sentencing issue, the Government reserves its right to full allocation in any post-sentence litigation in order to defend the Court's ultimate decision on such issues. Your client further understands that the Government retains its full right of allocation in connection with any post-sentence motion which may be filed in this matter and/or any proceeding(s) before the Bureau of Prisons. In addition, your client acknowledges that the Government is not obligated and does not intend to file any post-sentence downward departure motion in this case pursuant to Rule 35(b) of the Federal Rules of Criminal Procedure.

11. Your client understands and agrees that your client will not be allowed to move to withdraw the guilty plea entered under this agreement solely because of the harshness of the sentence imposed. Such a motion to withdraw shall constitute a breach of this agreement.

12. Your client acknowledges discussing with you Federal Rule of Criminal Procedure 11(f) and Federal Rule of Evidence 410, rules which ordinarily limit the admissibility of statements made by a defendant in the course of plea discussions or plea proceedings if a guilty plea is later withdrawn. Your client knowingly and voluntarily waives the rights which arise under these rules.

As a result of this waiver, your client understands and agrees that any statements which are made in the course of your client's guilty plea or in connection with your client's cooperation pursuant to this plea agreement will be admissible against your client for any purpose in any criminal or civil proceeding if your client's guilty plea is subsequently withdrawn. Moreover, in the event your client's guilty plea is withdrawn, your client agrees that the Government will be free to use against your client in any criminal or civil proceeding any statements made during the course of any debriefing conducted in anticipation of this agreement, regardless of whether those debriefings were previously covered by an "off the record" agreement by the parties.

13. Your client further agrees to waive all rights, claims or interest in any witness fee that your client may be eligible to receive pursuant to 28 U.S.C. § 1821 for your client's appearance at any grand jury, witness conference(s) or court proceeding(s) during the course of your client's cooperation pursuant to this agreement or any term of your client's incarceration.

14. Your client understands and agrees that if your client should fail to specifically perform and to fulfill fully and completely each and every one of your client's obligations under this plea agreement, then: (a) the Government will be free from its obligations under the agreement, including but not limited to its obligation to file a departure motion pursuant to Section 5K1.1 of the Sentencing Guidelines and/or 18 U.S.C. § 3553(e); (b) your client will not be allowed to withdraw your client's guilty plea; (c) your client shall be fully subject to criminal prosecution for any other crimes which your client has committed or might commit, if any, including perjury and obstruction of justice; (d) no motion for downward departure will be filed or sought and your client will be sentenced upon consideration of the applicable Sentencing Guidelines range; and (e) the Government will be free to use against your client, directly and indirectly, in any criminal or civil proceeding any of the information or materials provided by your client pursuant to this agreement or during the course of debriefings conducted in anticipation of this agreement, regardless of whether those debriefings were previously covered by an "off the record" agreement by the parties.

THE GOVERNMENT'S OBLIGATIONS, ACKNOWLEDGMENTS AND WAIVERS:

15. This Office will file the above-mentioned criminal Information with the United States District Court for the District of Columbia for the purpose of your client entering a plea of guilty to the charge(s) contained therein and will dismiss the indictment currently pending against your client – which otherwise contains substantially the same drug conspiracy charge – at the time of sentencing. This action is being taken in the interests of safety and to make sure that this plea agreement, related pleadings, and the guilty plea, are properly sealed. Your client, however, agrees and acknowledges that the charges to be dismissed at the time of sentencing were based in fact.

16. This Office will bring to the Court's attention at the time of sentencing the nature and extent of your client's cooperation or lack of cooperation.

17. This Office will inform the Departure Guideline Committee of the United States Attorney's Office for the District of Columbia about the nature and extent of your client's

cooperation.

18. If the Departure Guideline Committee of the United States Attorney's Office for the District of Columbia, after evaluating the full nature and extent of your client's cooperation, determines that your client has provided substantial assistance, then this Office will file a departure motion pursuant to Section 5K1.1 of the Sentencing Guidelines in order to afford your client an opportunity to persuade the Court that your client should be sentenced to a lesser period of incarceration and/or fine than indicated by the Sentencing Guidelines. However, notwithstanding a determination by the Departure Guideline Committee of the United States Attorney's Office for the District of Columbia that your client has provided substantial assistance, in the event your client should fail to specifically perform and fulfill completely each and every one of your client's obligations under this plea agreement, then, the Government will be free from its obligations under the agreement, including but not limited to its obligation to file a departure motion pursuant to Section 5K1.1 of the Sentencing Guidelines and/or 18 U.S.C. § 3553(e).

19. The Government and your client agree, in accordance with Section 1B1.8 of the Sentencing Guidelines, that the Government will be free to use against your client for any purpose at the sentencing in this case any self-incriminating information provided by your client pursuant to this agreement or during the course of debriefings conducted in anticipation of this agreement, regardless of whether those debriefings were previously covered by an "off the record" agreement by the parties.

20. The Government agrees that the base offense level for the crime to which your client is pleading guilty should be decreased by three levels based upon your client's acceptance of responsibility and will file a motion with the Court, pursuant to Section 3E1.1, provided that your client cooperates and is truthful and candid during the pre-sentence investigation, and does not attempt to obstruct justice, deceive, withhold or otherwise mislead the Court, the Probation Office or the Government concerning any issue relevant to the imposition of sentence. Your client agrees not to seek any decreases in your client's base offense level other than those which are agreed to by the Government in this paragraph. Your client further agrees not to seek a downward departure for any reason from the otherwise applicable guideline range established by the Sentencing Guidelines. Your client understands and acknowledges that the position of the Government with respect to your client's base offense level, like any other recommendation made by the United States Attorney's Office at the time of sentencing, is not binding on the Probation Office or the Court, neither of which are parties to this agreement. Your client understands and acknowledges that the failure of the Court to sentence your client in accordance with the terms of this paragraph shall not be grounds for your client to withdraw his/her plea of guilty in this case.

21. After the entry of your client's plea of guilty to the offense(s) identified in paragraph number one above, your client will not be charged with any non-violent criminal offense in violation of Federal or District of Columbia law which was committed within the District of Columbia by your client prior to the execution of this agreement and about which the United States Attorney's Office for the District of Columbia was made aware by your client prior to the execution of this agreement. The Government also agrees, under the terms and conditions enumerated earlier in this paragraph, not to pursue any additional charges against your client based on or related to his flight to South

Carolina and/or his status as a fugitive from justice. However, the United States expressly reserves its right to prosecute your client for any crime of violence, as defined in 18 U.S.C. § 16 and/or 22 D.C. Code § 4501, if in fact your client committed or commits such a crime of violence prior to or after the execution of this agreement.

22. The United States agrees, subject to the reservations in the remainder of this paragraph, that so long as your client does not move to withdraw your client's plea of guilty and is in full compliance with each and every provision of this agreement, the United States will not use against your client, directly or indirectly, in any criminal or in any civil proceeding, any of the information or materials provided to the United States by your client during the course of your client's cooperation pursuant to this agreement or during the course of any debriefing conducted in anticipation of this agreement. However, the United States expressly reserves its right to use self-incriminating information provided by your client at the sentencing in this case, if such use has otherwise been reserved in this agreement. Moreover, the United States also expressly reserves its right to use against your client in any criminal or civil proceeding, directly or indirectly, any information and materials provided by your client, during the course of your client's cooperation, concerning crimes of violence, as defined in 18 U.S.C. § 16 and/or 22 D.C. Code § 4501.

23. The United States agrees that if requested by your client, and if appropriate in the sole discretion of this Office in order to provide for the protection and security of your client, the United States Attorney's Office for the District of Columbia will sponsor your client for acceptance into the Witness Security Program of the United States Department of Justice. It is understood, however, that the decision to accept your client into the Witness Security Program is at the sole discretion of the United States Department of Justice and not this Office. It is further understood that once accepted into the Program, the continued participation of the your client will be governed exclusively by the standard rules and regulations which have been promulgated by the United States Department of Justice to administer the Program.

General Conditions

24. It is further agreed that the United States and your client shall request the Court to place under seal this plea agreement and other relevant proceedings and documents entered into the record in this matter. Both parties agree that this is necessary in order to protect the personal safety of your client and the law enforcement agents/officers working your client. Both parties further agree that if the record is sealed in this matter, it shall remain under seal, subject to Court approval, until your client is sentenced or such other time as the Court might direct in response to a motion made by the United States.

25. This letter sets forth the entire understanding between the parties and constitutes the complete plea agreement between your client and the United States Attorney's Office for the District of Columbia. This agreement supersedes all prior understandings, promises, agreements, or conditions, if any, between this Office and your client.

26. This agreement only binds the United States Attorney's Office for the District of Columbia. It does not bind any other United States Attorney's Office or any other office or agency

of the United States Government, including, but not limited to, the Tax Division of the United States Department of Justice, the Internal Revenue Service of the United States Department of the Treasury; or any state or local prosecutor. These individuals and agencies remain free to prosecute your client for any offense(s) committed within their respective jurisdictions.

27. There are no other agreements, promises, understandings or undertakings between your client and this Office. Your client understands and acknowledges that there can be no valid addition or alteration to this agreement unless the modification is made on the record in open Court or made in a writing signed by all of the parties.

Sincerely yours,



KENNETH L. WAINSTEIN
UNITED STATES ATTORNEY



M. JEFFREY BEATRICE
Assistant United States Attorney

DEFENDANT'S ACCEPTANCE

I have read this plea agreement and have discussed it with my attorney, James W. Rudasill, Jr., Esquire. I fully understand this agreement and agree to it without reservation. I do this voluntarily and of my own free will, intending to be legally bound. No threats have been made to me nor am I under the influence of anything that could impede my ability to understand this agreement fully. I am pleading guilty because I am in fact guilty of the offense(s) identified in paragraph one.

I reaffirm that absolutely no promises, agreements, understandings, or conditions have been made or entered into in connection with my decision to plead guilty except those set forth in this plea agreement. I am satisfied with the legal services provided by my attorney in connection with this plea agreement and matters related to it.

Date: Nov. 4, 2005


JOSEPH A. LANGLEY

ATTORNEY'S ACKNOWLEDGMENT

I have read each of the pages constituting this plea agreement, reviewed them with my client, and discussed the provisions of the agreement with my client, fully. These pages accurately and completely sets forth the entire plea agreement. I concur in my client's desire to plead guilty and cooperate with the Government as set forth in this agreement.

Date: Nov. 4, 2005


JAMES W. RUDASILL, JR., Esquire
Attorney for the Defendant Joseph A. Langley

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

Holding a Criminal Term

Grand Jury Sworn in on September 30, 2004

THE UNITED STATES OF AMERICA	:	CRIMINAL NO. 05-0100 (RWR)
	:	
v.	:	VIOLATIONS:
	:	21 U.S.C. §846
ANTWUAN BALL,	:	(Conspiracy to Distribute and Possess With
also known as Twan,	:	Intent to Distribute Five Kilograms or More of
also known as Big Ant,	:	Cocaine, and 50 Grams or More of Cocaine
DAVID WILSON,	:	Base);
also known as Cool Wop,	:	18 U.S.C. §1962(d)
also known as Cootie,	:	(Conspiracy to Participate in a Racketeer
GREGORY BELL,	:	Influenced Corrupt Organization);
also known as Boy-Boy,	:	21 U.S.C. §843(b)
also known as Bunga,	:	(Unlawful Use of a Communications Facility);
GERALD BAILEY	:	21 U.S.C. §841(a)(1) and §841(b)(1)(B)(iii)
also known as Chow Wow,	:	(Unlawful Possession With Intent to Distribute,
also known as Charlie,	:	or Distribution, of 5 Grams or More of Cocaine
JASMINE BELL,	:	Base);
also known as Jazz,	:	21 U.S.C. §841(a)(1) and §841(b)(1)(C)
RAYMOND BELL,	:	(Unlawful Possession With Intent to Distribute,
also known as Santuce,	:	or Distribution, of Cocaine or Cocaine Base);
NEWETT VINCENT FORD,	:	18 U.S.C. §922(g)(1)
LUCIOUS FOWLER,	:	(Unlawful Possession of a Firearm and
ARTHUR HANDON,	:	Ammunition by a Person Convicted of a Crime
also known as Jay,	:	Punishable by Imprisonment for a Term
MARCUS SMITH,	:	Exceeding One Year);
also known as Mick,	:	18 U.S.C. §924(c)(1)
DESMOND THURSTON,	:	(Using, Carrying and Possessing a Firearm
also known as Dazz,	:	During a Drug Trafficking Offense);
PHILLIP WALLACE,	:	18 U.S.C. §2
also known as Phil,	:	(Aiding and Abetting);
JOSEPH JONES,	:	22 D.C. Code §§2101, 4502
also known as Jo-Jo,	:	(First Degree Murder While Armed);
DOMINIC SAMUELS,	:	18 U.S.C. §1959(a)(1)
also known as Don,	:	(Violent Crime in Aid of
also known as Dom,	:	Racketeering Activity);
DANIEL COLLINS,	:	22 D.C. Code §§401, 4502
also known as DC,	:	(Assault with Intent to Kill While Armed);
Defendants.	:	22 D.C. Code §§403, 4502

(Assault with Intent to Murder While Armed);
18 U.S.C. §1959(a)(5)
(Violent Crime in Aid of Racketeering
Activity);
22 D.C. Code §402
(Assault with a Dangerous Weapon);
18 U.S.C. §1959(a)(3)
(Violent Crime in Aid of Racketeering
Activity);
22 D.C. Code. § 1805
Aiding and Abetting)

SUPERSEDING INDICTMENT

The Grand Jury charges that:

COUNT ONE

NARCOTICS CONSPIRACY

A. THE CONSPIRACY

From in or about sometime in 1992, the exact date being unknown to the Grand Jury, and continuing thereafter up to and including at least March 2005, within the District of Columbia, and elsewhere, the defendants, **ANTWUAN BALL, aka Twan, aka Big Ant; DAVID WILSON, aka Cool Wop, aka Cootie; GREGORY BELL, aka Boy-Boy, aka Bunga; JOSEPH JONES, aka Jo-Jo; DOMINIC SAMUELS, aka Don, aka Dom; GERALD BAILEY, aka Chow Wow, aka Charlie; JASMINE BELL, aka Jazz; RAYMOND BELL, aka Santuce; NEWETT VINCENT FORD; LUCIOUS FOWLER; ARTHUR HANDON, aka Jay; MARCUS SMITH, aka Mick; DESMOND THURSTON, aka Dazz; PHILLIP WALLACE, aka Phil; and DANIEL COLLINS, aka DC**, and co-conspirators not indicted herein, did unlawfully, knowingly and intentionally combine, conspire, confederate and agree together, with each other, and with others

known and unknown to the Grand Jury, to unlawfully, knowingly, and intentionally possess with intent to distribute and to distribute the following:

(a) mixtures and substances containing a detectable amount of cocaine, a Schedule II narcotic controlled substance, and the amount of said mixtures and substances was five (5) kilograms or more, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A)(ii);

(b) mixtures and substances containing a detectable amount of cocaine base, also known as crack cocaine, a Schedule II narcotic controlled substance, and the amount of said mixtures and substances was fifty (50) grams or more, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A)(iii).

B. GOALS OF THE CONSPIRACY

(1) It was a principal goal of the conspiracy that, in order to obtain as much money and other things of value as possible, the defendants and co-conspirators acquired cocaine and cocaine base, also known as crack cocaine, which they distributed in the District of Columbia and elsewhere.

(2) It was a further goal of the conspiracy to create, maintain and control a market place for the distribution of its controlled substances.

C. WAYS, MANNER, AND MEANS TO ACCOMPLISH THE CONSPIRACY

The ways, manner and means by which the co-conspirators operated their illegal drug trafficking organization, include, but are not limited to the following:

(1) The members of the conspiracy knowingly and intentionally distributed and possessed with intent to distribute cocaine, and cocaine base, also known as crack cocaine. The principal location at which members of the conspiracy conducted their illegal drug business was in and around the Congress Park Public Housing Complex neighborhood, which includes but is not limited to: the 1300 block of Congress Street, SE, the 3400 block of 13th Place, SE, the 1300 block of Savannah Street, SE, the 3400 block of 14th Place, SE, the 1300 block of Savannah Place, SE, the 3300 block of 14th Place, SE, the 3300 block of 13th Street, SE, and the blocks and alleys surrounding this area, within the District of Columbia. The conspiracy maintained dominion and control over this area by making it known to customers of the conspiracy and rival distributors, that only co-conspirators and their associates could distribute cocaine and cocaine base in Congress Park.

(2) It was part of the conspiracy that the defendants would, and did, play different roles in the conspiracy, perform certain different tasks and participate in the conduct of the organization through various criminal acts. The defendants made themselves and their services available at various times throughout the life of the conspiracy and participated in certain drug trafficking ventures as required to promote and protect the illegal drug distribution operation. The roles assumed by some defendants were interchangeable at various times throughout the conspiracy. Some of the roles assumed and carried out by the defendants included, among others, leader, supplier of drugs, broker, packager, deliverer, holder, intermediary, helper, and street seller.

(3) The conspiracy primarily involved the sale of small wholesale and retail quantities

of cocaine base, also known as crack cocaine, to customers who requested it, and in some years, the conspiracy expanded and included the distribution of larger quantities of cocaine and cocaine base. In order to facilitate the sale of cocaine, and maintain customers in Congress Park, members of the conspiracy would obtain cocaine from other members of the conspiracy, as well as from other sources, both known and unknown to the Grand Jury.

(4) It was further part of the conspiracy that the defendants and co-conspirators used land line and cellular telephones to facilitate their illegal drug business; that is, making telephone calls to communicate with each other, suppliers, and customers, and to protect against the detection of the conspiracy by law enforcement officials. It was further part of the conspiracy that when using telephones, the defendants used nicknames and code words to identify co-conspirators and describe quantities of narcotics and money.

(5) It was further part of the conspiracy that the defendants and co-conspirators possessed, carried and used firearms to protect their drug trafficking operation from theft, robbery, and competition from rival sellers. These weapons were possessed, carried and used for various reasons, including but not limited to: to protect the organization's narcotics and the proceeds of drug distribution; to ensure that drug distribution activities were controlled by the defendants and co-conspirators; to intimidate others from distributing cocaine, and cocaine base, also known as crack cocaine, in Congress Park; and to ensure the personal safety of the members of the organization. It was further part of the conspiracy that members of the conspiracy, both known and unknown to the Grand Jury, knowingly and intentionally perpetrated acts of violence, including murder, against individuals who disrupted, or threatened to disrupt, the operation of the conspiracy, and in retaliation against individuals who perpetrated acts of violence against members of the conspiracy.

(6) It was further part of the conspiracy that cocaine and cocaine base, also known as crack cocaine, were processed, cut, packaged, and stored prior to distribution to members of the conspiracy and/or customers of the conspiracy, in safe locations, known as stash houses, located in Congress Park and elsewhere in the District of Columbia. The defendants and unindicted co-conspirators used these stash houses to store cocaine and cocaine base, also known as crack cocaine, as well as firearms, in order to avoid their detection.

(7) It was further part of the conspiracy that its members sought to avoid detection and investigation by law enforcement authorities by shifting their areas of selling within the members' selling territory in response to the presence of law enforcement. Members of the conspiracy also shifted their areas of selling within the members' selling territory in response to threats from a rival drug conspiracy operating in the adjoining neighborhood of 10th Place/Trenton Place, Southeast, Washington, D.C.

D. OVERT ACTS

In furtherance of the conspiracy, and in order to effect the objects thereof, the defendants, and co-conspirators not indicted herein, in various combinations, directly and indirectly, within the District of Columbia and elsewhere, committed overt acts, including, but not limited to, the following:

1. On or about October 30, 1992, in the unit block of Galveston Place, in Southwest, Washington, D.C., **ANTWUAN BALL, aka Twan, aka Big Ant**, possessed a loaded Arminus .38 caliber revolver.

2. On or about September 22, 1993, in the 1500 block of Erie Street, in SE, within the District of Columbia, a co-conspirator not indicted herein possessed a loaded Taurus .9mm semi-

automatic pistol.

3. On or about November 20, 1993, in the 1300 block of Savannah Street, SE, within the District of Columbia, **LUCIOUS FOWLER**, while armed with a firearm, assaulted Ernest Rawles with the intent to murder him because of a dispute over a drug sale, and to maintain and enhance the reputation of the organization.

4. On or about February 20, 1994, in the 2300 block of Southern Avenue, SE, in the District of Columbia, **ANTWUAN BALL, aka Twan, aka Big Ant, JOSEPH JONES, aka Jo-Jo**, and Kairi Ball, a co-conspirator now deceased, while armed with firearms, assaulted Bradley Carter and other members and associates of the 1-5 Mob, whose identities are known to the grand jury, with the intent to murder them, because leaders of the 1-5 Mob had directed an associate of theirs, Ronnie Middleton, aka Squid, to kill an associate of the Congress Park Crew, Maurice Doleman, aka Reesy.

5. In or about late 1994 or early 1995, in or around the 1400 block of Congress Street, SE, in the District of Columbia, **DAVID WILSON, aka Cool Wop, aka Cootie**, and Andre Wilson, aka Boubie, a co-conspirator now deceased, while armed with a firearm, assaulted James Faison, a member of the 1-5 Mob, with the intent to murder him.

6. In or about late 1994 or early 1995, in or around Robinson Place, SE, in the District of Columbia, **DAVID WILSON, aka Cool Wop, aka Cootie**, and another individual who is now deceased and whose identity is known to the Grand Jury, while armed with a firearm, assaulted James Faison, a member of the 1-5 Mob, with the intent to murder him.

7. On or about August 1, 1995, in the 2300 block of Alabama Avenue, and in the 2700 block of Reynolds Place, in Southeast, Washington, D.C., **ANTWUAN BALL, aka Twan, also known as Big Ant**, possessed a loaded Ruger .9mm semi-automatic pistol.

8. On or about January 23, 1996, in the 1300 block of Congress Street, SE, in the District of Columbia, **ANTWUAN BALL, aka Twan, aka Big Ant**, while armed with a firearm, shot and killed Troy Lewis in order to maintain and enhance his reputation in the organization.

9. In or about June 1996, in or about the 3400 block of 10th Place, SE, within the District of Columbia, David Scott, aka Head, a co-conspirator now deceased, and Jamel Sills, aka Black, a co-conspirator now deceased, assaulted James Davis, a member of the 10th Place/Trenton Place Crew, with the intent to rob him and to enrich the organization.

10. On or about June 14, 1996, in the 1300 block of Southwest Freeway, in Southeast, Washington, D.C., **ANTWUAN BALL, aka Twan, aka Big Ant**, possessed a loaded Lorcin .9mm semi-automatic pistol.

11. On or about August 2, 1996, in the 2300 block of Irving Street, SE, within the District of Columbia, **GREGORY BELL, aka Boy-Boy, aka Bunga**, possessed with intent to distribute a quantity of a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine.

12. On or about August 2, 1996, in the 2300 block of Irving Street, SE, within the District of Columbia, **GREGORY BELL, aka Boy-Boy, aka Bunga**, possessed a loaded Highpoint .9 mm semi-automatic pistol.

13. On or about January 18, 1997, in 3324 6th Street, SE, Apartment 301, within the District of Columbia, **DOMINIC SAMUELS, aka Don, aka Dom**, and **DANIEL COLLINS, aka DC**, possessed with intent to distribute a quantity of a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine.

14. On or about January 18, 1997, in 3324 6th Street, SE, Apartment 301, within the District

of Columbia, **DOMINIC SAMUELS, aka Don, aka Dom,** and **DANIEL COLLINS, aka DC,** possessed a loaded Ruger .9 mm semi-automatic pistol, a loaded Intertec .9 mm Luger semi-automatic pistol, and a .22 caliber Marlin semi-automatic rifle.

15. On or about October 8, 1997, in the 1500 block of Congress Place, SE, in the District of Columbia, **DESMOND THURSTON, aka Dazz,** and Antonio Roberson, aka LT, a co-conspirator now deceased, while armed with firearms, assaulted James Faison, aka Jay-Jay, and John Ewing, members of the 1-5 Mob, with the intent to murder them.

16. On or about October 18, 1997, in the 1300 block of Congress Street, SE, within the District of Columbia, **NEWETT VINCENT FORD** possessed with intent to distribute a quantity of a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine.

17. On or about December 9, 1997, in the 1300 block of Savannah Place, SE, within the District of Columbia, **NEWETT VINCENT FORD** possessed with intent to distribute a quantity of a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine.

18. On or about January 19, 1998, **DAVID WILSON, aka Cool Wop, aka Cootie,** Antonio Roberson, aka LT, a co-conspirator now deceased, and co-conspirators not indicted herein, met in an alley in the area of the 1300 block of Congress Street, SE, in the District of Columbia, and decided to murder Jack Davis, aka Twin and Devar Chandler, aka D-Lock, and other members and associates of the 10th Place/Trenton Place Crew, because Davis had killed Congress Park Crew member David Scott, aka Head, and Chandler had killed Congress Park Crew member Darryl Gibson, aka Meatball.

19. On or about January 19, 1998, within the District of Columbia, a co-conspirator not indicted herein supplied another co-conspirator not indicted herein a Ruger .9 millimeter semi-automatic handgun to use to shoot and kill Jack Davis, aka Twin and Devar Chandler, aka D-Lock, and other members and associates of the 10th Place/Trenton Place Crew.

20. On or about January 19, 1998, in the 1100 block of Trenton Place, SE, in the District of Columbia, Antonio Roberson, aka LT, a co-conspirator now deceased, and two other co-conspirators not indicted herein, while armed with firearms, shot and killed Devar Chandler, aka D-Lock.

21. On or about January 19, 1998, in the 1100 block of Trenton Place, SE, in the District of Columbia, while armed with firearms, Antonio Roberson, aka LT, a co-conspirator now deceased, and two other co-conspirators not indicted herein, assaulted Jack Davis, aka Twin, with the intent to murder him.

22. On or about March 24, 1998, in the 100 block of Forrester Street, SW, in the District of Columbia, **DESMOND THURSTON, aka Dazz**, and Antonio Roberson, aka LT, a co-conspirator now deceased, while armed with firearms, assaulted Linwood Carpenter, a member of the 10th Place/Trenton Place Crew, with the intent to murder him.

23. On or about August 17, 1998, in the 1500 block of Congress Place, SE, in the District of Columbia, **DAVID WILSON, aka Cool Wop, aka Cootie**, Antonio Roberson, aka LT, a co-conspirator now deceased, and Antoine Draine, aka Draino, a co-conspirator now deceased, while armed with firearms, shot and killed Ronnie Middleton, aka Squid, and Sabrina Bradley.

24. On or about August or September 1998, in or about the 1300 block of Congress Street, SE, within the District of Columbia, **DAVID WILSON, aka Cool Wop, aka Cootie**, directed a co-conspirator not indicted herein to provide law enforcement with a false alibi as to **WILSON's**

whereabouts at the time of the murder of Ronnie Middleton, aka Squid, and Sabrina Bradley.

25. On or about October 26, 1998, in the 3200 block of 15th Place, SE, within the District of Columbia, **GREGORY BELL, aka Boy-Boy, aka Bunga**, possessed with intent to distribute a quantity of a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine.

26. On or about November 9, 1998, in the 1300 block of Savannah Street, SE, within the District of Columbia, **DAVID WILSON, aka Cool Wop, aka Cootie**, possessed with intent to distribute a quantity of a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine.

27. On or about December 1998, in the 1300 block of Congress Street, SE, within the District of Columbia, **DAVID WILSON, aka Cool Wop, aka Cootie, RAYMOND BELL, aka Santuce**, and Antonio Roberson, aka LT, a co-conspirator now deceased, for the purpose of maintaining and enhancing the reputation of the organization, allowed a co-conspirator not indicted herein and whose identity is known to the Grand Jury, to retaliate against Jimmy Cottingham, aka Poobie, who the co-conspirator mistakenly believed was responsible for the theft of his stash of drugs, even though **WILSON, BELL** and Roberson knew Cottingham had not stolen the co-conspirator's drugs because **WILSON, BELL**, and Roberson had stolen the drugs.

28. On or about December 26, 1998, in the 3400 block of 13th Place, SE, within the District of Columbia, a co-conspirator not indicted herein, and whose identity is known to the Grand Jury, while armed with a firearm, shot and killed Jimmy Cottingham, aka Poobie, because he mistakenly believed Cottingham was responsible for the theft of his stash of drugs.

29. On or about August 2, 1999, in the area of Suitland Parkway and Fifth Street, SE, within

the District of Columbia, **JOSEPH JONES, aka Jo-Jo**, possessed with intent to distribute a quantity of a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine.

30. On or about August 16, 1999, in the 1300 block of Congress Street, SE, within the District of Columbia, **RAYMOND BELL, aka Santuce**, distributed a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine.

31. On or about August 16, 1999, in the 1300 block of Congress Street, SE, within the District of Columbia, **GERALD BAILEY, aka Chow Wow, aka Charlie**, possessed with intent to distribute a quantity of a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine.

32. On or about September 20, 1999, in the 1300 block of Congress Street, SE, within the District of Columbia, **NEWETT VINCENT FORD** distributed a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine.

33. In or about sometime in late 1999 or early 2000, in or around the 1300 block of Congress Street, SE, within the District of Columbia, **ANTWUAN BALL, aka Twan, aka Big Ant**, while armed with a knife, assaulted a co-conspirator not indicted herein, with the intent to rob him of an Avirex leather coat, and in order to maintain and reinforce his position of leadership within the organization.

34. In or about sometime in January 2000, John-John Cottingham, an associate of the organization, informed **ANTWUAN BALL, aka Twan, aka Big Ant**, that **DAVID WILSON, aka Cool Wop, aka Cootie**, and another co-conspirator not indicted herein, planned to murder **BALL**.

35. In or about sometime in early 2000, in or around the 1300 block of Congress Street, SE,

within the District of Columbia, **ANTWUAN BALL, aka Twan, aka Big Ant**, informed a co-conspirator not indicted herein, that **DAVID WILSON, aka Cool Wop, aka Cootie**, and another co-conspirator not indicted herein, planned to murder **BALL**.

36. In or about sometime in early 2000, in or around the 1300 block of Congress Street, SE, within the District of Columbia, **ANTWUAN BALL, aka Twan, aka Big Ant**, informed an individual whose identity is known to the Grand Jury that **DAVID WILSON, aka Cool Wop, aka Cootie**, a co-conspirator not indicted herein, and others, planned to murder **BALL**.

37. On or about January 29, 2000, in the 3400 block of 13th Place, SE, within the District of Columbia, Arnell Johnson, aka Sad Ball, an associate of the organization, shot and killed John Cottingham, aka John-John, an associate of the organization.

38. On or about January 29, 2000, **ANTWUAN BALL, aka Twan, aka Big Ant**, informed a co-conspirator not indicted herein, that **DAVID WILSON, aka Cool Wop, aka Cootie**, and a co-conspirator not indicted herein, had persuaded Arnell Johnson, aka Sad Ball, to kill John Cottingham, aka John-John, because Cottingham had told **BALL** about **WILSON's** and the co-conspirator's plan to kill **BALL**.

39. On or about March 3, 2000, in the 1300 block of Congress Street, SE, within the District of Columbia, **ANTWUAN BALL, aka Twan, aka Big Ant**, while armed with a firearm, assaulted **DAVID WILSON, aka Cool Wop, aka Cootie, PHILLIP WALLACE, aka Phil**, and another co-conspirator not indicted herein, with the intent to rob them of approximately \$4,200, approximately two ounces of crack cocaine, and a **Ruger .9 mm semi-automatic pistol**, and in order to maintain and reinforce his position of leadership within the organization.

40. In or about March 2000, in or around the 1300 block of Congress Street, SE, within the

District of Columbia, **ANTWUAN BALL, aka Twan, aka Big Ant**, sold to a co-conspirator not indicted herein the **Ruger .9 mm semi-automatic pistol** that he had taken from **DAVID WILSON, aka Cool Wop, aka Cootie**, during the March 3, 2000 robbery.

41. On or about sometime in early-to-mid 2000, in the 3200 block of 13th Street, SE, within the District of Columbia, **ARTHUR HANDON, aka Jay**, while armed with a firearm, assaulted Anthony Van Scott, aka Cat Eye Tony, with the intent to murder him, over a drug dispute within the organization.

42. On or about sometime in 2000, in and around 6th Street and Florida Avenue, NW, in the District of Columbia, **DESMOND THURSTON, aka Dazz**, and a co-conspirator not indicted herein, while armed with a .357 revolver, robbed an individual of his drugs in order to enrich the organization.

43. On or about May 16, 2000, in the 1300 block of Congress Street, SE, within the District of Columbia, **DAVID WILSON, aka Cool Wop, aka Cootie, and DESMOND THURSTON, aka Dazz**, distributed a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine.

44. On or about May 16, 2000, in the 1300 block of Congress Street, SE, within the District of Columbia, **JASMINE BELL, aka Jazz**, distributed a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine.

45. On or about May 25, 2000, in the 1300 block of Congress Street, SE, within the District of Columbia, **DAVID WILSON, aka Cool Wop, aka Cootie and PHILLIP WALLACE, aka Phil**, distributed a mixture and substance purporting to be cocaine base, also known as crack cocaine.

46. On or about May 25, 2000, in the 1300 block of Congress Street, SE, within the District

of Columbia, **DAVID WILSON, aka Cool Wop, aka Cootie**, distributed a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine; and offered to supply quantities of cocaine base, also known as crack cocaine, to a cooperating witness in the future.

47. On or about June 5, 2000, in the 1300 block of Congress Street, SE, within the District of Columbia, **GREGORY BELL, aka Boy-Boy, aka Bunga**, distributed a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine; and agreed to distribute a quantity of cocaine base, also known as crack cocaine, to a cooperating witness in the future.

48. On or about June 28, 2000, in the 1300 block of Congress Street, SE, within the District of Columbia, **DAVID WILSON, aka Cool Wop, aka Cootie**, distributed a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine.

49. In or about July 2000, **DAVID WILSON, aka Cool Wop, aka Cootie**, and a co-conspirator not indicted herein, burglarized a large scale marijuana dealer, who resided in Maryland, of numerous pounds of marijuana, and redistributed it for the purpose of enriching the organization and purchasing larger quantities of cocaine and cocaine base.

50. On or about July 7, 2000, in the 1300 block of Congress Street, SE, within the District of Columbia, **DAVID WILSON, aka Cool Wop, aka Cootie**, distributed a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine.

51. On or about July 12, 2000, in the 3200 block of 13th Street, SE, within the District of Columbia, **ARTHUR HANDON, aka Jay**, possessed a Smith & Wesson .22 caliber pistol.

52. On or about July 13, 2000, in the 3400 block of 13th Place, SE, within the District of Columbia, **JASMINE BELL, aka Jazz**, possessed with intent to distribute a quantity of a mixture

and substance containing a detectable amount of cocaine base, also known as crack cocaine.

53. On or about July 18, 2000, in the 1300 block of Congress Street, SE, within the District of Columbia, a co-conspirator not indicted herein told a cooperating witness that the co-conspirator had provided quantities of cocaine base, also known as crack cocaine, to **DAVID WILSON, aka Cool Wop, aka Cootie, RAYMOND BELL, aka Santuce**, and to an unindicted co-conspirator.

54. On or about July 18, 2000, in the 3400 block of 13th Place, SE, within the District of Columbia, **ANTWUAN BALL, aka Twan, aka Big Ant**, distributed a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine, to an unindicted co-conspirator.

55. On or about July 27, 2000, in the 3400 block of 13th Place, SE, within the District of Columbia, **GREGORY BELL, aka Boy-Boy, aka Bunga**, distributed a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine, and agreed to distribute a quantity of cocaine base, also known as crack cocaine, to a cooperating witness in the future.

56. On or about August 23, 2000, **JASMINE BELL, aka Jazz**, used a telephone to arrange for the distribution of cocaine base, also known as crack cocaine, to a cooperating witness.

57. On or about August 23, 2000, in the 1300 block of Congress Street, SE, within the District of Columbia, **JASMINE BELL, aka Jazz**, distributed a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine.

58. On or about August 24, 2000, in the 1300 block of Congress Street, SE, within the District of Columbia, a co-conspirator not indicted herein distributed a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine.

59. On or about August 30, 2000, in the 1300 block of Congress Street and the 1300 block of Savannah Street, SE, within the District of Columbia, **JOSEPH JONES, aka Jo-Jo**, distributed a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine.

60. On or about September 8, 2000, in the 1300 block of Congress Street, SE, within the District of Columbia, **DANIEL COLLINS, aka DC**, distributed a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine.

61. On or about October 17, 2000, in the 1300 block of Congress Street, SE, within the District of Columbia, **DAVID WILSON, aka Cool Wop, aka Cootie, and DESMOND THURSTON, aka Dazz**, distributed a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine; and **THURSTON**, together with **JASMINE BELL, aka Jazz**, offered to supply quantities of cocaine base, also known as crack cocaine, to a cooperating witness in the future.

62. On or about October 26, 2000, in the 1300 block of Savannah Street, SE, within the District of Columbia, **MARCUS SMITH, aka Mick**, while armed with a firearm, assaulted Jason Bernard Hall, aka Country's Little Brother, with the intent to murder him, for the purpose of robbing him of his drugs or money, or both.

63. On or about November 16, 2000, in the 1300 block of Congress Street, SE, within the District of Columbia, **GREGORY BELL, aka Boy-Boy, aka Bunga**, distributed a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine.

64. On or about January 9, 2001, a cooperating witness paged **GREGORY BELL, aka Boy-Boy, aka Bunga**, using a numeric code as **BELL** had instructed, in order to arrange obtaining

specified quantities of cocaine base; and in the 3400 block of 13th Place, SE, within the District of Columbia, **GREGORY BELL, aka Boy-Boy, aka Bunga**, then distributed a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine; and offered to supply quantities of cocaine base, also known as crack cocaine, to a cooperating witness in the future.

65. On or about January 9, 2001, in the 1300 block of Congress Street, SE, within the District of Columbia, **JOSEPH JONES, aka Jo-Jo**, distributed a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine.

66. On or about January 18, 2001, a cooperating witness paged **GREGORY BELL, aka Boy-Boy, aka Bunga**, using a numeric code as **BELL** had instructed, in order to arrange obtaining specified quantities of cocaine base; and in the 3400 block of 13th Place, SE, within the District of Columbia, **GREGORY BELL, aka Boy-Boy, aka Bunga, and GERALD BAILEY, aka Chow Wow, aka Charlie**, then distributed a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine.

67. On or about January 24, 2001, in the 1300 block of Congress Street, SE, within the District of Columbia, **DAVID WILSON, aka Cool Wop, aka Cootie, and PHILLIP WALLACE, aka Phil**, distributed a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine, and the amount of the mixture and substance was 5 grams or more.

68. On or about January 26, 2001, in the 1300 block of Congress Street, SE, within the District of Columbia, **DAVID WILSON, aka Cool Wop, aka Cootie**, informed a cooperating witness that his supply of cocaine base, also known as crack cocaine, was temporarily depleted because **WILSON** had distributed it to his co-conspirators, including **RAYMOND BELL, aka Santuce, and DESMOND THURSTON, aka Dazz**; and agreed to distribute ounce quantities of

cocaine base, also known as crack cocaine, to a cooperating witness in the future.

69. On or about January 26, 2001, in the 1300 block of Congress Street, SE, within the District of Columbia, **DESMOND THURSTON, aka Dazz**, distributed a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine.

70. On or about February 12, 2001, in the 1300 block of Congress Street, SE, within the District of Columbia, **LUCIOUS FOWLER** distributed a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine.

71. On or about February 14, 2001, **DAVID WILSON, aka Cool Wop, aka Cootie**, used a telephone to arrange for the distribution of cocaine base, also known as crack cocaine, to a cooperating witness.

72. On or about February 14, 2001, **DAVID WILSON, aka Cool Wop, aka Cootie**, used a telephone to arrange for a co-conspirator to cook his supply of cocaine into cocaine base, also known as crack cocaine.

73. On or about February 14, 2001, in the 1300 block of Congress Street, SE, within the District of Columbia, **DAVID WILSON, aka Cool Wop, aka Cootie**, distributed a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine, and the amount of the mixture and substance was 5 grams or more.

74. On or about February 20, 2001, in the 3500 block of Wheeler Road, SE, within the District of Columbia, **LUCIOUS FOWLER** distributed a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine.

75. On or about February 20, 2001, in the 3200 block of 13th Street, SE, within the District of Columbia, **ARTHUR HANDON, aka Jay**, distributed a mixture and substance containing a

detectable amount of cocaine base, also known as crack cocaine.

76. On or about March 8, 2001, in the 3200 block of 13th Street, SE, within the District of Columbia, **ARTHUR HANDON, aka Jay**, distributed a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine.

77. On or about March 15, 2001, in the 1300 block of Congress Street, SE, within the District of Columbia, **LUCIOUS FOWLER** distributed a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine.

78. On or about March 20, 2001, in the 1300 block of Congress Street, SE, within the District of Columbia, **DAVID WILSON, aka Cool Wop, aka Cootie**, distributed a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine.

79. On or about March 20, 2001, in the 1300 block of Congress Street, SE, within the District of Columbia, **GERALD BAILEY, aka Chow Wow, aka Charlie**, distributed a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine.

80. On or about March 22, 2001, in the 1300 block of Congress Street, SE, within the District of Columbia, **NEWETT VINCENT FORD** distributed a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine.

81. On or about March 26, 2001, in the 1300 block of Congress Street, SE, within the District of Columbia, **LUCIOUS FOWLER** distributed a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine.

82. On or about April 5, 2001, in the 3400 block of 13th Place, SE, and in the 1300 block of Congress Street, S.E., within the District of Columbia, **DAVID WILSON, aka Cool Wop, aka Cootie**, distributed a mixture and substance containing a detectable amount of cocaine base, also

known as crack cocaine.

83. On or about April 11, 2001, in the 3300 block of 13th Street, SE, within the District of Columbia, **NEWETT VINCENT FORD** distributed a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine.

84. On or about April 21, 2001, in the 1300 block of Congress Street, SE, within the District of Columbia, **DAVID WILSON, aka Cool Wop, aka Cootie**, while armed with a firearm, assaulted Quentin Milstead, because of a dispute over a drug sale, and to maintain and enhance the reputation of the organization.

85. On or about April 26, 2001, in the 1300 block of Congress Street, SE, within the District of Columbia, **DAVID WILSON, aka Cool Wop, aka Cootie**, distributed a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine.

86. On or about April 30, 2001, in the 3500 block of 7th Street, SE, within the District of Columbia, **JASMINE BELL, aka Jazz**, possessed a loaded Balkal .380 caliber semi-automatic pistol.

87. On or about June 22, 2001, in 3405 13th Place, SE, Apartment 201, within the District of Columbia, **DANIEL COLLINS, aka DC**, possessed a loaded .9 mm semi-automatic pistol.

88. On or about July 3, 2001, in the 3400 block of 13th Place, SE, within the District of Columbia, **ANTWUAN BALL, aka Twan, aka Big Ant**, and an unindicted co-conspirator possessed two loaded assault rifles, a Thompson semi-automatic carbine and a 7.62 assault rifle.

89. On or about July 14, 2001, in the 1300 block of Southern Avenue, SE, Washington, D.C., **RAYMOND BELL, aka Santuce**, possessed a loaded Glock 22 .40 caliber semi-automatic pistol.

90. On or about July 20, 2001, in the 1300 block of Congress Street, SE, within the District of Columbia, **ANTWUAN BALL, aka Twan, aka Big Ant**, agreed to distribute a quantity of cocaine base, also known as crack cocaine, to a cooperating witness.

91. On or about July 26, 2001, in the 1300 block of Congress Street, SE, within the District of Columbia, **ANTWUAN BALL, aka Twan, aka Big Ant**, distributed a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine, and the amount of the mixture and substance was 5 grams or more.

92. On or about September 5, 2001, in the 3400 block of 13th Place, SE, within the District of Columbia, **JASMINE BELL, aka Jazz**, while armed with a firearm, assaulted Keith Barnett over a gambling and money dispute within the organization.

93. On or about October 23, 2001, in the 1300 block of Congress Street, SE, within the District of Columbia, **ANTWUAN BALL, aka Twan, aka Big Ant**, agreed to distribute a quantity of cocaine base, also known as crack cocaine, to a cooperating witness.

94. On or about November 15, 2001, in the 3300 block of 10th Place, SE, within the District of Columbia, **JASMINE BELL, aka Jazz**, and an unindicted co-conspirator possessed with intent to distribute a quantity of a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine.

95. On or about November 21, 2001, in the 3300 block of 10th Place, SE, within the District of Columbia, **JASMINE BELL, aka Jazz**, possessed with intent to distribute a quantity of a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine.

96. On or about November 28, 2001, in the 3300 block of 10th Place, SE, within the District of Columbia, **RAYMOND BELL, aka Santuce**, and an unindicted co-conspirator possessed with

intent to distribute a quantity of a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine.

97. On or about November 28, 2001, in the 3300 block of 10th Place, SE, within the District of Columbia, **RAYMOND BELL, aka Santuce**, possessed a loaded Intertec .9 mm semi-automatic pistol, also known as a Tek-9.

98. On or about December 19, 2001, in the 3400 block of 13th Place, SE, within the District of Columbia, **DOMINIC SAMUELS, aka Don, aka Dom**, distributed a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine.

99. On or about December 20, 2001, in the 3400 block of 13th Place, SE, within the District of Columbia, **DANIEL COLLINS, aka DC**, distributed a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine.

100. In or about 2002, in or around the 1300 block of Hobart Street, NW, in the District of Columbia, Antonio Roberson, aka LT, a co-conspirator now deceased, and two co-conspirators not indicted herein, while armed with a .9 mm semi-automatic pistol and a Glock .9 mm semi-automatic pistol, robbed individuals of their money and drugs in order to further enrich the organization.

101. On or about January 4, 2002, in the in the 3400 block of 13th Place, SE, within the District of Columbia, **DANIEL COLLINS, aka DC**, distributed a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine.

102. In or about sometime in 2002, in or around the 1300 block of Congress Street, SE, within the District of Columbia, **ANTWUAN BALL, aka Twan, aka Big Ant, GREGORY BELL, aka Boy-Boy, aka Bunga, JOSEPH JONES, aka Jo-Jo**, and co-conspirators not indicted herein, agreed to kill any member or associate of the conspiracy cooperating with law enforcement

against any other member or associate the conspiracy.

103. On or about February 9, 2002, in the 4300 block of 4th Street, in Southeast, Washington, D.C., **PHILLIP WALLACE, aka Phil**, possessed a loaded Davis Industries .380 caliber semi-automatic pistol.

104. On or about May 8, 2002, in the 3400 block of 13th Place, SE, within the District of Columbia, **MARCUS SMITH, aka Mick**, possessed with intent to distribute a quantity of a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine.

105. In or about August 2002, **DANIEL COLLINS, aka DC**, supplied **DOMINIC SAMUELS, aka Don, aka Dom**, with a firearm that was subsequently used to shoot and kill Jamel Sills, aka Black.

106. On or about August 27, 2002, in the 3400 block of 13th Place, SE, within the District of Columbia, **DOMINIC SAMUELS, aka Don, aka Dom**, while armed with a firearm, shot and killed Jamel Sills, aka Black, because Sills had stolen **SAMUELS'** firearm.

107. In or about sometime between August 27, 2002 and September 14, 2002, **DANIEL COLLINS, aka, DC** retrieved the firearm **DOMINIC SAMUELS, aka Don, aka Dom**, used to shoot and kill Jamel Sills, aka Black, and hid the firearm at 3401 Congress Place, Apartment 101, SE, within the District of Columbia.

108. In or about December 2002, within the District of Columbia, **ANTWUAN BALL, aka Twan, aka Big Ant**, directed, threatened, intimidated, or persuaded Witnesses ## 1-3 to the murder of Jamel Sills, aka Black, in the D.C. Superior Court Case of United States v. Jamal Sills, F-7902-02, not to cooperate with law enforcement.

109. In or about January 2003, **ANTWUAN BALL, aka Twan, aka Big Ant**, threatened

to kill a co-conspirator not indicted herein because he was cooperating with law enforcement as a witness to the murder of Jamel Sills, aka Black, in the D.C. Superior Court Case of United States v. Jamal Sills, F-7902-02.

110. On or about April 14, 2003, **ANTWUAN BALL, aka Twan, aka Big Ant**, directed **JOSEPH JONES, aka Jo-Jo** to provide false information to a law enforcement officer about the murder of Jamel Sills, aka Black in order to protect **DOMINIC SAMUELS, aka Don, aka Dom** from prosecution.

111. On or about April 14, 2003, **ANTWUAN BALL, aka Twan, aka Big Ant** directed a co-conspirator not indicted herein to provide false information to a law enforcement officer about the murder of Jamel Sills, aka Black in order to protect **DOMINIC SAMUELS, aka Don, aka Dom** from prosecution.

112. On or about April 14, 2003, **ANTWUAN BALL, aka Twan, aka Big Ant** directed a co-conspirator not indicted herein to provide false information to a law enforcement officer about the murder of Jamel Sills, aka Black in order to protect **DOMINIC SAMUELS, aka Don, aka Dom** from prosecution.

113. On or about June 18, 2003, within the District of Columbia, **ANTWUAN BALL, aka Twan, aka Big Ant**, provided false information to a law enforcement officer about the murder of Jamel Sills, aka Black in order to protect **DOMINIC SAMUELS, aka Don, aka Dom** from prosecution.

114. On or about August 11, 2003, at or around the intersection of 14th Place and Savannah Place Street, SE, within the District of Columbia, **DESMOND THURSTON, aka Dazz**, possessed with intent to distribute a quantity of a mixture and substance containing a detectable amount of

cocaine base, also known as crack cocaine.

115. On or about September 5, 2003, in the 1300 block of Congress Street, SE, in the District of Columbia, **ANTWUAN BALL, aka Twan, aka Big Ant, and JOSEPH JONES, aka Jo-Jo**, while armed with a knife, assaulted Michael Smallwood, a member of the rival 14th Street Crew, with the intent to murder him.

116. On or about September 5, 2003, in the 1300 block of Congress Street, SE, in the District of Columbia, co-conspirators known and unknown to the grand jury, retrieved firearms from **DESMOND THURSTON's, aka Dazz**, vehicle, and while armed with firearms, assaulted Travon Shaw, Monte Owens, and Anthony Owens, members of the rival 14th Street Crew, with the intent to murder them.

117. On or about November 18, 2003, in the 1300 block of Congress Street, SE, within the District of Columbia, **DESMOND THURSTON, aka Dazz**, and an unindicted co-conspirator distributed a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine.

118. On or about April 3, 2004, in the 1300 block of Congress Street, SE, in the District of Columbia, **ANTWUAN BALL, aka Twan, aka Big Ant, and DAVID WILSON, aka Cool Wop, aka Cootie**, while armed with firearms, shot and killed Travon Shaw, because Shaw had previously attempted to kill **BALL**.

119. On or about April 4, 2004, in the 1300 block of Congress Street, SE, within the District of Columbia, **GREGORY BELL, aka Boy-Boy, aka Bunga**, directed, threatened, intimidated, or persuaded Witness #4, a witness to the murder of Travon Shaw, not to cooperate with law enforcement.

120. On or about April 21, 2004, in the 1300 block of Congress Street, SE, within the District of Columbia, **LUCIOUS FOWLER** possessed with intent to distribute a quantity of a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine.

121. Sometime after April 2004, within the District of Columbia, **DOMINIC SAMUELS, aka Don, aka Dom**, apologized to **ANTWUAN BALL, aka Twan, aka Big Ant**, for killing Jamel Sills, aka Black, without **SAMUELS** having received permission from **BALL** to commit the murder.

122. On or about August 4, 2004, **RAYMOND BELL, aka Santuce**, used a telephone to arrange for the distribution of cocaine base, also known as crack cocaine, to a cooperating witness.

123. On or about August 4, 2004, in the 1300 block of Congress Street, SE, within the District of Columbia, **RAYMOND BELL, aka Santuce**, distributed a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine, and the amount of the mixture and substance was 5 grams or more.

124. On or about August 11, 2004, **RAYMOND BELL, aka Santuce**, used a telephone to arrange for the distribution of cocaine base, also known as crack cocaine, to a cooperating witness.

125. On or about August 11, 2004, in the 1300 block of Congress Street, SE, within the District of Columbia, **RAYMOND BELL, aka Santuce**, distributed a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine, and the amount of the mixture and substance was 5 grams or more.

126. On or about August 23, 2004, **RAYMOND BELL, aka Santuce**, used a telephone to arrange for the distribution of cocaine base, also known as crack cocaine, to a cooperating witness.

127. On or about August 23, 2004, in the 1300 block of Congress Street, SE, within the District of Columbia, **RAYMOND BELL, aka Santuce**, distributed a mixture and substance

containing a detectable amount of cocaine base, also known as crack cocaine, and the amount of the mixture and substance was 5 grams or more.

128. On or about August 30, 2004, **GREGORY BELL, aka Boy-Boy, aka Bunga, and RAYMOND BELL, aka Santuce**, used a telephone to arrange for the distribution of cocaine base, also known as crack cocaine, to a cooperating witness.

129. On or about August 30, 2004, in the 1300 block of Congress Street, SE, within the District of Columbia, **GREGORY BELL, aka Boy-Boy, aka Bunga, and RAYMOND BELL, aka Santuce**, distributed a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine, and the amount of the mixture and substance was 5 grams or more.

130. On or about September 1, 2004, in the 1300 block of Congress Street, SE, within the District of Columbia, **GREGORY BELL, aka Boy-Boy, aka Bunga, and RAYMOND BELL, aka Santuce**, possessed with intent to distribute a quantity of a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine.

131. On or about October 1, 2004, in the 3400 block of 13th Place, SE, within the District of Columbia, **GERALD BAILEY, aka Chow Wow, aka Charlie**, possessed with intent to distribute a quantity of a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine.

132. On or about October 4, 2004, **GREGORY BELL, aka Boy-Boy, aka Bunga**, and a co-conspirator not indicted herein used a telephone to arrange for the distribution of cocaine base, also known as crack cocaine, to a cooperating witness.

133. On or about October 4, 2004, in the 3400 block of 13th Place, SE, within the District of Columbia, **GREGORY BELL, aka Boy-Boy, aka Bunga**, and a co-conspirator not indicted

herein distributed a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine, and the co-conspirator agreed to distribute in the future to a cooperating witness a quantity of cocaine base, also known as crack cocaine.

134. On or about January 26, 2005, **MARCUS SMITH, aka Mick**, and a co-conspirator not indicted herein used a telephone to arrange for the distribution of cocaine base, also known as crack cocaine, to a cooperating witness.

135. On or about January 26, 2005, in the 3400 block of 13th Place, SE, within the District of Columbia, **MARCUS SMITH, aka Mick**, and a co-conspirator not indicted herein distributed a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine.

136. On or about February 10, 2005, in the 1300 block of Congress Place, SE, within the District of Columbia, **PHILLIP WALLACE, aka Phil**, possessed with intent to distribute a quantity of a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine.

137. On or about June 5, 2005, in the District of Columbia Jail, within the District of Columbia, **DESMOND THURSTON, aka Dazz**, attempted to distribute a quantity of a mixture and substance containing a detectable amount of heroin to **DAVID WILSON, aka Cool Wop, aka Cootie**, in order to enrich the organization.

(Conspiracy to Distribute and Possess with Intent to Distribute Five Kilograms or More of Cocaine, and 50 Grams or More of Cocaine Base, in violation of Title 21, United States Code, Section 846)

COUNT TWO

RICO CONSPIRACY

A. **THE ENTERPRISE**

1. From in or about sometime in 1992, up through and including at least sometime in March 2005, defendants **ANTWUANBALL, aka Twan, aka Big Ant** and **DAVID WILSON, aka Cool Wop, aka Cootie**, headed a criminal organization which was based in the District of Columbia and which operated in various locations including, but not limited to, in and around the Congress Park Public Housing Complex neighborhood, which includes but is not limited to: the 1300 block of Congress Street, SE, the 3400 block of 13th Place, SE, the 1300 block of Savannah Street, SE, the 3400 block of 14th Place, SE, the 1300 block of Savannah Place, SE, the 3300 block of 14th Place, SE, the 3300 block of 13th Street, SE, and the blocks and alleys surrounding this area, all in the District of Columbia. The organization, including its leadership, membership, and associates, constituted an enterprise, as defined by Title 18, United States Code, Section 1961(4), that is a group of individuals associated in fact. The enterprise constituted an ongoing organization whose members functioned as a continuing unit for a common purpose of achieving the objectives of the enterprise. The enterprise was engaged in, and its activities affected interstate and foreign commerce. The enterprise operated in the District of Columbia, the State of Maryland, and elsewhere.
2. A principal goal of the organization was to obtain money and other things of value. It was a further goal of the organization to traffic in controlled substances, including cocaine and cocaine base, also known as crack cocaine, and to commit acts of murder, burglary, robbery,

assaults and other acts of violence for the following purposes, among others: to enrich the enterprise and its members; to create, maintain and control a market place for the distribution of its controlled substances; to enforce discipline among members of the enterprise; to protect the enterprise and its members from detection, apprehension and prosecution by law enforcement; to prevent and retaliate against acts of violence perpetrated against the enterprise and its members; to promote and enhance the reputation and standing of the enterprise and its members.

B. **ROLES OF THE DEFENDANTS**

The enterprise members included, but were not limited to:

3. **ANTWUAN BALL, aka Twan, aka Big Ant and DAVID WILSON, aka Cool Wop, aka Cootie**, were the leaders of the organization. Beginning sometime in 1992, **ANTWUAN BALL, aka Twan, aka Big Ant**, together with friends, family members and individuals known to him from the organization's area distributed controlled substances, including cocaine and cocaine base, also known as crack cocaine, in Congress Park.
4. Sometime in the mid 1990s, **DAVID WILSON, aka Cool Wop, aka Cootie**, became a leader in the distribution of cocaine and cocaine base in Congress Park. **ANTWUANBALL, aka Twan, aka Big Ant, and DAVID WILSON, aka Cool Wop, aka Cootie**, obtained quantities of cocaine and cocaine base from varying sources and redistributed that cocaine and cocaine base, to other members of the organization to distribute and sold it directly to customers of the organization. **ANTWUAN BALL, aka Twan, aka Big Ant, and DAVID WILSON, aka Cool Wop, aka Cootie**, and other members of the organization distributed cocaine and crack cocaine in the Congress Park area that the organization controlled, and

they at times assisted each other in controlling the Congress Park neighborhood to promote the drug distribution venture, and at other times competed with each other for leadership positions within the organization.

5. **ANTWUAN BALL, aka Twan, aka Big Ant, and DAVID WILSON, aka Cool Wop, aka Cootie**, directed, procured and participated in acts of violence in order to further the purposes of the organization. **ANTWUAN BALL, aka Twan, aka Big Ant, and DAVID WILSON, aka Cool Wop, aka Cootie**, personally committed murders and assaults to further the purposes of the organization. **ANTWUAN BALL, aka Twan, aka Big Ant, and DAVID WILSON, aka Cool Wop, aka Cootie**, also solicited other co-conspirators to commit murder, assaults, robberies, and other acts of violence to further the organization's purposes.
6. **GREGORY BELL, aka Boy-Boy, aka Bunga**, was a member of the organization, and distributed quantities of crack cocaine to co-conspirators and customers of the organization located in the Congress Park area of the District of Columbia. **GREGORY BELL, aka Boy-Boy, aka Bunga**, at times functioned as a 'lieutenant' for **ANTWUAN BALL, aka Twan, aka Big Ant**, and committed and aided and abetted several specific acts of violence committed by **ANTWUAN BALL, aka Twan, aka Big Ant**, and other members of the organization in order to further the goals of the organization. **GREGORY BELL, aka Boy-Boy, aka Bunga**, also acted to obstruct the investigations of law enforcement into violent acts committed by **ANTWUAN BALL, aka Twan, aka Big Ant**, and other members of the organization. **GREGORY BELL, aka Boy-Boy, aka Bunga**, redistributed wholesale and retail quantities of cocaine base, primarily in the area around the Congress Park public

housing complex located in the 1300 block of Congress Street and the 3400 block of 13th Place, in Southeast Washington, D.C.

7. **JOSEPH JONES, aka Jo-Jo**, was a member of the organization, and distributed quantities of crack cocaine to co-conspirators and customers of the organization located in the Congress Park area of the District of Columbia. **JOSEPH JONES, aka Jo-Jo**, regularly carried firearms to protect himself and members of the organization, and also committed and aided and abetted several acts of violence which were committed to further the above-described purposes or goals of the organization. **JOSEPH JONES, aka Jo-Jo**, redistributed wholesale and retail quantities of cocaine base, primarily in the area around the Congress Park public housing complex located in the 1300 block of Congress Street and the 3400 block of 13th Place, in Southeast Washington, D.C.
8. **DOMINIC SAMUELS, aka Don, aka Dom**, was a member of the organization, and distributed quantities of crack cocaine to co-conspirators and customers of the organization located in the Congress Park area of the District of Columbia. **DOMINIC SAMUELS, aka Don, aka Dom**, regularly carried firearms to protect himself and members of the organization, and also committed and aided and abetted several acts of violence which were committed to further the above-described purposes or goals of the organization. **DOMINIC SAMUELS, aka Don, aka Dom**, redistributed wholesale and retail quantities of cocaine base, primarily in the area around the Congress Park public housing complex located in the 1300 block of Congress Street and the 3400 block of 13th Place, in Southeast Washington, D.C.
9. **GERALD BAILEY, aka Chow Wow, aka Charlie**, was a member of the organization,

and distributed quantities of crack cocaine to co-conspirators and customers of the organization located in the Congress Park area of the District of Columbia.

10. **JASMINE BELL, aka Jazz**, was a member of the organization, and distributed quantities of crack cocaine to co-conspirators and customers of the organization located in the Congress Park area of the District of Columbia. **JASMINE BELL, aka Jazz**, regularly carried firearms to protect himself and members of the organization, and also committed and aided and abetted several acts of violence which were committed to further the above-described purposes or goals of the organization. **JASMINE BELL, aka Jazz**, redistributed wholesale and retail quantities of cocaine base, primarily in the area around the Congress Park public housing complex located in the 1300 block of Congress Street and the 3400 block of 13th Place, in Southeast Washington, D.C.

11. **RAYMOND BELL, aka Santuce**, was a member of the organization, and distributed quantities of crack cocaine to co-conspirators and customers of the organization located in the Congress Park area of the District of Columbia. **RAYMOND BELL, aka Santuce**, regularly carried firearms to protect himself and members of the organization, and also committed and aided and abetted several acts of violence which were committed to further the above-described purposes or goals of the organization. **RAYMOND BELL, aka Santuce**, redistributed wholesale and retail quantities of cocaine base, primarily in the area around the Congress Park public housing complex located in the 1300 block of Congress Street and the 3400 block of 13th Place, in Southeast Washington, D.C.

12. **NEWETT VINCENT FORD**, was a member of the organization, and distributed quantities of crack cocaine to co-conspirators and customers of the organization located in

the Congress Park area of the District of Columbia.

13. **LUCIOUS FOWLER**, was a member of the organization, and distributed quantities of crack cocaine to co-conspirators and customers of the organization located in the Congress Park area of the District of Columbia.
14. **ARTHUR HANDON, aka Jay**, was a member of the organization, and distributed quantities of crack cocaine to various co-conspirators and customers for the organization located in the Congress Park area of the District of Columbia. **ARTHUR HANDON, aka Jay**, committed and aided and abetted several acts of violence which were committed to further the above-described purposes or goals of the organization.
15. **MARCUS SMITH, aka Mick**, was a member of the organization, and distributed quantities of crack cocaine to various co-conspirators and customers for the organization located in the Congress Park area of the District of Columbia. **MARCUS SMITH, aka Mick**, committed and aided and abetted several acts of violence which were committed to further the above-described purposes or goals of the organization.
16. **DESMOND THURSTON, aka Dazz**, was a member of the organization, and distributed quantities of crack cocaine to co-conspirators and customers of the organization located in the Congress Park area of the District of Columbia. **DESMOND THURSTON, aka Dazz**, regularly carried firearms to protect himself and members of the organization, and also committed and aided and abetted several acts of violence which were committed to further the above-described purposes or goals of the organization. **DESMOND THURSTON, aka Dazz**, redistributed wholesale and retail quantities of cocaine base, primarily in the area around the Congress Park public housing complex located in the 1300 block of Congress

Street and the 3400 block of 13th Place, in Southeast Washington, D.C.

17. **PHILLIP WALLACE, aka Phil**, was a member of the organization, and distributed quantities of crack cocaine to co-conspirators and customers of the organization located in the Congress Park area of the District of Columbia. **PHILLIP WALLACE, aka Phil**, regularly carried firearms to protect himself and members of the organization, and also committed and aided and abetted several acts of violence which were committed to further the above-described purposes or goals of the organization. **PHILLIP WALLACE, aka Phil**, redistributed wholesale and retail quantities of cocaine base, primarily in the area around the Congress Park public housing complex located in the 1300 block of Congress Street and the 3400 block of 13th Place, in Southeast Washington, D.C.

18. **DANIEL COLLINS, aka DC**, was a member of the organization, and distributed quantities of crack cocaine to various co-conspirators and customers for the organization located in the Congress Park area of the District of Columbia. **DANIEL COLLINS, aka DC**, committed and aided and abetted several acts of violence which were committed to further the above-described purposes or goals of the organization.

C. THE RICO CONSPIRACY

19. From in or about sometime in 1992, the exact date being unknown to the Grand Jury, and continuing thereafter up to and including at least March 2005, in the District of Columbia and elsewhere, the defendants, **ANTWUAN BALL, aka Twan, aka Big Ant, DAVID WILSON, aka Cool Wop, aka Cootie, GREGORY BELL, aka Boy-Boy, aka Bunga, JOSEPH JONES, aka Jo-Jo, DOMINIC SAMUELS, aka Don, aka Dom, GERALD BAILEY, aka Chow Wow, aka Charlie, JASMINE BELL, aka Jazz, RAYMOND BELL, aka Santuce, NEWETT VINCENT**

FORD, LUCIOUS FOWLER, ARTHUR HANDON, aka Jay, MARCUS SMITH, aka Mick, DESMOND THURSTON, aka Dazz, PHILLIP WALLACE, aka Phil, and DANIEL COLLINS, aka DC, being persons employed by and associated with the enterprise described above, which enterprise was engaged in, and the activities of which affected, interstate and foreign commerce, unlawfully, knowingly and intentionally did combine, conspire, confederate and agree with each other, and with persons known and unknown to the Grand Jury, to violate Title 18, United States Code, Section 1962(c); that is, to conduct and participate, directly and indirectly, in the conduct of the affairs of the enterprise through a pattern of racketeering activity, as that term is defined by Title 18, United States Code, Section 1961(1) and 1961(5).

20. It was further part of the conspiracy that each defendant agreed that a conspirator would commit at least two acts of racketeering in the conduct of the affairs of the enterprise.

D. THE PATTERN OF RACKETEERING ACTIVITY

21. The pattern of racketeering activity, as defined in Title 18, United States Code, Sections 1961(1) and 1961(5), consisted of the following acts:

Racketeering Act 1: Acts Involving Dealing in a Controlled Substance (Conspiracy)

From in or about sometime in 1992, the exact date being unknown to the Grand Jury, and continuing thereafter up to and including at least March 2005, in the District of Columbia, the defendants, **ANTWUAN BALL, aka Twan, aka Big Ant, DAVID WILSON, aka Cool Wop, aka Cootie, GREGORY BELL, aka Boy-Boy, aka Bunga, JOSEPH JONES, aka Jo-Jo, DOMINIC SAMUELS, aka Don, aka Dom, GERALD BAILEY, aka Chow Wow, aka Charlie, JASMINE BELL, aka Jazz, RAYMOND BELL, aka Santuce, NEWETT VINCENT FORD, LUCIOUS FOWLER, ARTHUR HANDON, aka Jay, MARCUS SMITH, aka Mick, DESMOND**

THURSTON, aka Dazz, PHILLIP WALLACE, aka Phil, and DANIEL COLLINS, aka DC, did unlawfully, knowingly and intentionally combine, conspire, confederate and agree together, with each other, with co-conspirators not indicted herein, and with others known and unknown to the Grand Jury, to unlawfully, knowingly, and intentionally possess with intent to distribute and to distribute narcotic controlled substances, in violation of Title 21, United States Code, Sections 841(a)(1) and 846, as set forth more fully in Count One of this Indictment, which is realleged and incorporated by reference herein.

Racketeering Acts 2-43: Acts Involving Dealing in a Controlled Substance (Distribution)

On or about the dates set forth below, in the District of Columbia, the defendants named below did, in violation of Title 21, United States Code, Section 841(a)(1), and Title 18, United States Code, Section 2, unlawfully, knowingly and intentionally distribute a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine, a Schedule II narcotic drug controlled substance, as more fully set forth in the specified Counts set forth below and in the specified Overt Acts of Count One, which are realleged and incorporated by reference herein:

<u>Act</u>	<u>Defendant or Co-Conspirator</u>	<u>Nature of Offense/Date</u>	<u>Count or Overt Act</u>	<u>Violation</u>
2	DAVID WILSON & DESMOND THURSTON	Dist. Cocaine Base (5/16/2000)	Ct. 3	21 U.S.C. §841(a)(1)
3	JASMINE BELL	Dist. Cocaine Base (5/16/2000)	Ct. 4	21 U.S.C. §841(a)(1)
4	DAVID WILSON	Dist. Cocaine Base (5/25/2000)	Ct. 5	21 U.S.C. §841(a)(1)

5	GREGORY BELL	Dist. Cocaine Base (6/5/2000)	Ct. 6	21 U.S.C. §841(a)(1)
6	DAVID WILSON	Dist. Cocaine (6/28/2000)	Ct. 7	21 U.S.C. §841(a)(1)
7	DAVID WILSON	Dist. Cocaine (7/7/2000)	Ct. 8	21 U.S.C. §841(a)(1)
8	ANTWUAN BALL	Dist. Cocaine Base (7/18/2000)	Ct. 9	21 U.S.C. §841(a)(1)
9	GREGORY BELL	Dist. Cocaine Base (7/27/2000)	Ct. 10	21 U.S.C. §841(a)(1)
10	JASMINE BELL	Dist. Cocaine Base (8/23/2000)	Ct. 11	21 U.S.C. §841(a)(1)
11	JOSEPH JONES	Dist. Cocaine Base (8/30/2000)	Ct. 12	21 U.S.C. §841(a)(1)
12	DANIEL COLLINS	Dist. Cocaine Base (9/8/00)	Ct. 13	21 U.S.C. §841(a)(1)
13	DAVID WILSON & DESMOND THURSTON	Dist. Cocaine Base (10/17/2000)	Ct. 14	21 U.S.C. §841(a)(1)
14	GREGORY BELL	Dist. Cocaine Base (11/16/2000)	Ct. 15	21 U.S.C. §841(a)(1)
15	GREGORY BELL	Dist. Cocaine Base (1/9/01)	Ct. 16	21 U.S.C. §841(a)(1)

16	JOSEPH JONES	Dist. Cocaine Base (1/9/01)	Ct. 17	21 U.S.C. §841(a)(1)
17	GREGORY BELL & GERALD BAILEY	Dist. Cocaine Base (1/18/2001)	Ct. 18	21 U.S.C. §841(a)(1)
18	DAVID WILSON & PHILLIP WALLACE	Dist. Cocaine Base (1/24/2001)	Ct. 19	21 U.S.C. §841(a)(1)
19	DESMOND THURSTON	Dist. Cocaine Base (1/26/2001)	Ct. 20	21 U.S.C. §841(a)(1)
20	LUCIOUS FOWLER	Dist. Cocaine Base (2/12/2001)	Ct. 21	21 U.S.C. §841(a)(1)
21	DAVID WILSON	Dist. Cocaine Base (2/14/01)	Ct. 22	21 U.S.C. §841(a)(1)
22	LUCIOUS FOWLER	Dist. Cocaine Base (2/20/2001)	Ct. 23	21 U.S.C. §841(a)(1)
23	ARTHUR HANDON	Dist. Cocaine Base (2/20/2001)	Ct. 24	21 U.S.C. §841(a)(1)
24	ARTHUR HANDON	Dist. Cocaine Base (3/8/2001)	Ct. 25	21 U.S.C. §841(a)(1)
25	LUCIOUS FOWLER	Dist. Cocaine Base (3/15/2001)	Ct. 26	21 U.S.C. §841(a)(1)
26	DAVID WILSON	Dist. Cocaine Base (3/20/2001)	Ct. 27	21 U.S.C. §841(a)(1)

27	GERALD BAILEY	Dist. Cocaine Base (3/20/2001)	Ct. 28	21 U.S.C. §841(a)(1)
28	NEWETT V. FORD	Dist. Cocaine Base (3/22/2001)	Ct. 29	21 U.S.C. §841(a)(1)
29	LUCIOUS FOWLER	Dist. Cocaine Base (3/26/2001)	Ct. 30	21 U.S.C. §841(a)(1)
30	DAVID WILSON	Dist. Cocaine Base (4/5/2001)	Ct. 31	21 U.S.C. §841(a)(1)
31	NEWETT V. FORD	Dist. Cocaine Base (4/11/2001)	Ct. 32	21 U.S.C. §841(a)(1)
32	DAVID WILSON	Dist. Cocaine Base (4/26/2001)	Ct. 33	21 U.S.C. §841(a)(1)
33	ANTWUAN BALL	Dist. Cocaine Base (7/26/2001)	Ct. 34	21 U.S.C. §841(a)(1)
34	DOMINIC SAMUELS	Dist. Cocaine Base (12/19/2001)	Ct. 36	21 U.S.C. §841(a)(1)
35	DANIEL COLLINS	Dist. Cocaine Base (12/20/2001)	Ct. 37	21 U.S.C. §841(a)(1)
36	DANIEL COLLINS	Dist. Cocaine Base (1/4/2002)	Ct. 38	21 U.S.C. §841(a)(1)

37	DESMOND THURSTON	Dist. Cocaine Base (11/18/2003)	Ct. 39	21 U.S.C. §841(a)(1)
38	RAYMOND BELL	Dist. Cocaine Base (8/4/20004)	Ct. 41	21 U.S.C. §841(a)(1)
39	RAYMOND BELL	Dist. Cocaine Base (8/11/2004)	Ct. 42	21 U.S.C. §841(a)(1)
40	RAYMOND BELL	Dist. Cocaine Base (8/23/2004)	Ct. 43	21 U.S.C. §841(a)(1)
41	GREGORY BELL & RAYMOND BELL	Dist. Cocaine Base (8/30/2004)	Ct. 44	21 U.S.C. §841(a)(1)
42	GREGORY BELL	Dist. Cocaine Base (10/4/2004)	Ct. 47	21 U.S.C. §841(a)(1)
43	MARCUS SMITH	Dist. Cocaine Base (1/26/2005)	Ct. 48	21 U.S.C. §841(a)(1)

Racketeering Acts 44-50: Acts Involving Dealing in a Controlled Substance
(Possession with Intent to Distribute)

On or about the dates set forth below, in the District of Columbia, and elsewhere, the defendants named below, in violation of Title 21, United States Code, Section 841(a)(1), and Title 18, United States Code, Section 2, unlawfully, knowingly and intentionally did possess with intent to distribute a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine, a Schedule II narcotic drug controlled substance, as more fully set forth below in the specified Counts set forth below and in the specified Overt Acts of Count One, which are

realleged and incorporated by reference herein:

<u>Act</u>	<u>Defendant or Co-Conspirator</u>	<u>Nature of Offense/Date</u>	<u>Count or Overt Act</u>	<u>Violation</u>
44	GREGORY BELL	PWID Cocaine Base 8/2/1996	Overt 11 Act	21 U.S.C.841 (a)(1)
45	DOMINIC SAMUELS & DANIEL COLLINS	PWID Cocaine Base (1/18/1997)	Overt 13 Act	21 U.S.C. §841(a)(1)
46	RAYMOND BELL	PWID Cocaine Base (11/28/2001)	Ct. 35	21 U.S.C. §841 (a)(1)
47	LUCIOUS FOWLER	PWID Cocaine Base (4/21/2004)	Ct. 40	21 U.S.C. §841(a)(1)
48	GREGORY BELL & RAYMOND BELL	PWID Cocaine Base (9/1/2004)	Ct. 45	21 U.S.C. §841(a)(1)
49	GERALD BAILEY	PWID Cocaine Base (10/1/2004)	Ct. 46	21 U.S.C. §841(a)(1)
50	PHILLIP WALLACE	PWID Cocaine Base (2/10/2005)	Ct. 49	21 U.S.C. §841 (a)(1)

Racketeering Acts 51-71: Acts Involving Murder

Racketeering Act 51

Conspiracy to Murder Ronnie Middleton, aka Squid,
and other Members and Associates of the 1-5 Mob

The defendants named below committed the following acts, any one of which alone constitutes the commission of Racketeering Act 51:

(a) From on or about November 21, 1993 to on or about August 17, 1998 in the District of Columbia, **ANTWUAN BALL, aka Twan, aka Big Ant, DAVID WILSON, aka Cool Wop, aka Cootie, JOSEPH JONES, aka Jo-Jo, DESMOND THURSTON, aka Dazz**, Kairi Ball, a co-conspirator now deceased, Antonio Roberson, aka LT, a co-conspirator now deceased, and co-conspirators not indicted herein did unlawfully, knowingly and willfully combine, conspire, confederate, and agree together to murder Ronnie Middleton, aka Squid, Bradley Carter, and other members and associates of the 1-5 Mob, in violation of 22 D.C. Code §§ 2101, 2103, 4502.

I. Object of the Conspiracy

It was the primary object of the conspiracy for the defendants and co-conspirators not indicted herein, to murder Ronnie Middleton, aka Squid, and other members and associates of the 1-5 Mob, in order to seek revenge for the November 21, 1993 murder of Maurice Dolman, aka Reesy, an associate of the Congress Park Crew, and to retaliate for armed assaults against the defendants, and other members and associates of their organization.

II. Overt Acts

In furtherance of the conspiracy and in order to effect the object thereto, the defendants and co-conspirators not indicted herein, in various combinations, directly and indirectly, committed overt

acts including, but not limited to, the following overt acts alleged in Count 1, which overt acts are realleged and incorporated herein by reference as though fully set forth in this Count:

Overt Acts: 4, 5, 6, 15, 23.

(Conspiracy to Commit Murder, in violation of Title 22, D.C. Code, Section 1805(a))

Racketeering Act 52

Assault with Intent to Murder Bradley Carter

_____ On or about February 20, 1994, in the 2300 block of Southern Avenue, SE, in the District of Columbia, **ANTWUAN BALL, aka Twan, aka Big Ant, JOSEPH JONES, aka Jo-Jo**, and Kairi Ball, a co-conspirator now deceased, did commit an act involving murder, that is, while armed with firearms, assaulted Bradley Carter with the intent to murder him, in violation of 22 D.C. Code Sections 403, 4502, and 1805.

Racketeering Act 53

January 23, 1996 Murder of Troy Lewis

On or about January 23, 1996, in the District of Columbia, **ANTWUAN BALL, aka Twan, aka Big Ant**, while armed with a firearm, purposely and with deliberate and premeditated malice, killed Troy Lewis, by shooting him with a firearm on or about January 23, 1996, thereby causing injuries from which Troy Lewis died on or about January 23, 1996, in violation of 22 D.C. Code Sections 2101 and 4502.

Racketeering Act 54

Conspiracy to Murder Jack Davis and Devar Chandler and other
Members and Associates of the 10th Place/Trenton Place Crew

From in or about sometime in September 1996 to at least June 16, 1998, in the District of Columbia, **ANTWUAN BALL, aka Twan, aka Big Ant, DAVID WILSON, aka Cool Wop, aka Cootie, DESMOND THURSTON, aka Dazz**, Antonio Roberson, aka LT, a co-conspirator now deceased, and co-conspirators not indicted herein did unlawfully, knowingly and willfully combine, conspire, confederate, and agree together to murder Jack Davis, a/k/a Twin, Devar M. Chandler, a/k/a D-Lock, and other members and associates of the 10th Place/Trenton Place Crew, in violation of 22 D.C. Code §§ 2101 and 4502.

I. Object of the Conspiracy

It was the primary object of the conspiracy for the defendants and co-conspirators not indicted herein, to murder members and associates of the 10th Place/Trenton Place Crew, including Jack Davis, a/k/a Twin, and Devar M. Chandler, a/k/a D-Lock, in order to retaliate for armed assaults of the defendants and their associates, and for the murders of David Scott, aka Head and Darryl Gibson, aka Meatball, aka Little Darryl, who were members of the Congress Park Crew.

II. Overt Acts

In furtherance of the conspiracy and in order to effect the object thereto, the defendants and co-conspirators not indicted herein, in various combinations, directly and indirectly, committed overt acts including, but not limited to, the following overt acts alleged in Count 1, which overt acts are

realleged and incorporated herein by reference as though fully set forth in this Count:

Overt Acts: 18, 19, 20, 21, 22.

(Conspiracy to Commit Murder, in violation of Title 22, D.C. Code, Section 1805(a))

Racketeering Act 55

Assaults with Intent to Murder James Faison and John Ewing

_____The defendants named below committed the following acts, any one of which alone constitutes the commission of Racketeering Act 55: _

(a) On or about October 8, 1997, in the 1500 block of Congress Place, SE, in the District of Columbia, **DESMOND THURSTON, aka Dazz**, and Antonio Roberson, aka LT, a co-conspirator now deceased, did commit an act involving murder, that is, while armed with firearms, assaulted James Faison, aka Jay-Jay, with the intent to murder him, in violation of 22 D.C. Code Sections 403, 4502, and 1805.

_____ (b) On or about October 8, 1997, in the 1500 block of Congress Place, SE, in the District of Columbia, **DESMOND THURSTON, aka Dazz**, and Antonio Roberson, aka LT, a co-conspirator now deceased, did commit an act involving murder, that is, while armed with firearms, assaulted John Ewing with the intent to murder him, in violation of 22 D.C. Code Sections 403, 4502, and 1805.

Racketeering Act 56

Assault with Intent to Murder Linwood Carpenter

_____On or about March 24, 1998, in an alley in the 100 block of Forrester Street, SW, in the District of Columbia, **DESMOND THURSTON, aka Dazz**, and Antonio Roberson, aka LT, a co-conspirator now deceased, did commit an act involving murder, that is, while armed with firearms,

assaulted Linwood Carpenter with the intent to murder him, in violation of 22 D.C. Code Sections 403, 4502, and 1805.

Racketeering Act 57

August 17, 1998 Murder of Sabrina Bradley

On or about August 17, 1998, in the District of Columbia, **DAVID WILSON, aka Cool Wop, aka Cootie**, Antonio Roberson, aka LT, a co-conspirator now deceased, and Antoine Draine, aka Draino, a co-conspirator now deceased, while armed with firearms, purposely and with deliberate and premeditated malice, killed Sabrina Bradley, by shooting her with firearms on or about August 16, 1998, thereby causing injuries from which Sabrina Bradley, died on or about August 18, 1998, in violation of 22 D.C. Code Sections 2101, 4502 and 1805.

Racketeering Act 58

August 17, 1998 Murder of Ronnie Middleton

On or about August 17, 1998, in the District of Columbia, **DAVID WILSON, aka Cool Wop, aka Cootie**, Antonio Roberson, aka LT, a co-conspirator now deceased, and Antoine Draine, aka Draino, a co-conspirator now deceased, while armed with firearms, purposely and with deliberate and premeditated malice, killed Ronnie Middleton, aka Squid, by shooting him with firearms on or about August 17, 1998, thereby causing injuries from which Ronnie Middleton, died on or about August 17, 1998, in violation of 22 D.C. Code Sections 2101, 4502 and 1805.

Racketeering Act 59

Assault with Intent to Murder Anthony Van Scott

_____ On or about sometime in early 2000, in the 3200 block of 13th Street, SE, in the District of Columbia, **ARTHUR HANDON, aka Jay**, did commit an act involving murder, that is, while armed with a firearm, assaulted Anthony Van Scott, aka Cat Eye Tony, with the intent to murder him, in violation of 22 D.C. Code Sections 403 and 4502.

Racketeering Act 60

Assault with Intent to Murder Jason Hall

_____ On or about October 26, 2000, in the 1300 block of Savannah Street, SE, in the District of Columbia, **MARCUS SMITH, aka Mick**, did commit an act involving murder, that is, while armed with a firearm, assaulted Jason Hall, with the intent to murder him, in violation of 22 D.C. Code Sections 403, 4502, and 1805.

Racketeering Act 61

Assault with Intent to Murder Quentin Milstead

_____ On or about April 21 2001, in the 1300 block of Congress Street, SE, in the District of Columbia, **DAVID WILSON, aka Cool Wop, aka Cootie**, did commit an act involving murder, that is, while armed with a firearm, assaulted Quentin Milstead with the intent to murder him, in violation of 22 D.C. Code Sections 403, 4502, and 1805.

Racketeering Act 62

August 27, 2002 Murder of Jamel Sills

On or about August 27, 2002, in the District of Columbia, **DOMINIC SAMUELS, aka Don, aka Dom**, while armed with a firearm, purposely and with deliberate and premeditated malice, killed

Jamel Sills, aka Black, by shooting him with a firearm on or about August 27, 2002, thereby causing injuries from which Jamel Sills, aka Black, died on or about August 27, 2002, in violation of 22 D.C. Code Sections 2101 and 4502.

Racketeering Act 63

Assault with Intent to Murder Michael Smallwood

____ On or about September 5, 2003, in the 1300 block of Congress Street, SE, in the District of Columbia, **JOSEPH JONES, aka Jo-Jo**, did commit an act involving murder, that is, while armed with a knife, assaulted Michael Smallwood with the intent to murder him, in violation of 22 D.C. Code Sections 403 and 4502.

Racketeering Act 64

Assault with Intent to Murder
Trevon Shaw, Monte Owens, and Anthony Owens

____ The defendants named below committed the following acts, any one of which alone constitutes the commission of Racketeering Act 64:

____ (a) On or about September 5, 2003, in the 3400 block of 13th Place, SE, in the District of Columbia, **DESMOND THURSTON, aka Dazz**, and co-conspirators known and unknown to the grand jury, did commit an act involving murder, that is, while armed with firearms, assaulted Trevon Shaw with the intent to murder him, in violation of 22 D.C. Code Sections 403, 4502, and 1805.

(b) On or about September 5, 2003, in the 3400 block of 13th Place, SE, in the District of Columbia, **DESMOND THURSTON, aka Dazz**, and co-conspirators known and unknown to the grand jury, did commit an act involving murder, that is, while armed with firearms, assaulted Monte Owens with the intent to murder him, in violation of 22 D.C. Code Sections 403, 4502, and 1805.

(c) On or about September 5, 2003, in the 3400 block of 13th Place, SE, in the District of Columbia, **DESMOND THURSTON, aka Dazz**, and co-conspirators, known and unknown to the grand jury, did commit an act involving murder, that is, while armed with firearms, assaulted Anthony Owens with the intent to murder him, in violation of 22 D.C. Code Sections 403, 4502, and 1805.
Racketeering Act 65

April 3, 2004 Murder of Travon Shaw

_____. On or about April 3, 2004, in the District of Columbia, **ANTWUAN BALL, aka Twan, aka Big Ant**, and **DAVID WILSON, aka Cool Wop, aka Cootie**, while armed with a firearm, purposely and with deliberate and premeditated malice, killed Travon Shaw, by shooting him with a firearm on or about April 3, 2004, thereby causing injuries from which Travon Shaw, died on or about April 3, 2004, in violation of 22 D.C. Code Sections 2101, 4502 and 1805.

Racketeering Acts 66-68: Acts Involving Witness Tampering

Racketeering Act 66

Conspiracy to Tamper With Witnesses

From July 30, 2002 to in or about at least April 2004, in the District of Columbia, **ANTWUAN BALL, aka Twan, aka Big Ant, GREGORY BELL, aka Boy-Boy, aka Bunga, JOSEPH JONES, aka Jo-Jo**, and co-conspirators not indicted herein did unlawfully, knowingly and willfully combine, conspire, confederate, and agree together to knowingly use intimidation and physical force, and to threaten and corruptly persuade witnesses to the murder of Jamel Sills, aka Black, and Travon Shaw, with intent to influence, delay, or prevent the testimony of the witnesses in an official proceeding, and to hinder, delay, and prevent the communication to a law enforcement officer or judge of the United States of information relating to the commission or possible

commission of a Federal offense, in violation of Title 18, United States Code, Sections 1512(b)(1) and 1512(b)(3).

I. Object of the Conspiracy

It was the primary object of the conspiracy for the defendants and co-conspirators not indicted herein, to tamper with witnesses to the murders of Jamel Sills, aka Black, committed by **DOMINIC SAMUELS, aka Don, aka Dom**, to tamper with witnesses to the murder of Travon Shaw, committed by **ANTWUAN BALL, aka Twan, aka Big Ant**, and **DAVID WILSON, aka Cool Wop, aka Cootie**, and to tamper with witnesses to other criminal acts committed by members and associates of the organization, in order to prevent the arrest and conviction of the defendants and co-conspirators not indicted herein, for engaging in an illegal enterprise and conspiracy that they suspected they were being investigated.

II. Overt Acts

In furtherance of the conspiracy and in order to effect the object thereto, the defendants and co-conspirators not indicted herein, in various combinations, directly and indirectly, committed overt acts including, but not limited to, the following overt acts alleged in Count 1, which overt acts are realleged and incorporated herein by reference as though fully set forth in this Count:

Overt Acts: 108, 109, 110, 111, 112, 113, 119.

(Conspiracy to Tamper with a Witness, Victim, or an Informant, in violation of Title 18, United States Code, Section 1512(k))

Racketeering Act 67

Tampering with Witnesses to Murder of Jamel Sills, aka Black

The defendants named below committed the following acts, either one of which alone constitutes the commission of Racketeering Act 67:

_____ (a) In or about December, 2002, in the District of Columbia, **ANTWUAN BALL, aka Twan, aka Big Ant**, knowingly used intimidation and physical force, threatened and corruptly persuaded Witnesses ##1-3, witnesses to the murder of Jamel Sills, aka Black, with intent to influence, delay, or prevent the testimony of Witnesses ##1-3 in an official proceeding in violation of Title 18, United States Code, Section 1512(b)(1).

(b) In or about December, 2002, in the District of Columbia, **ANTWUAN BALL, aka Twan, aka Big Ant**, knowingly used intimidation and physical force, threatened and corruptly persuaded Witnesses ##1-3, witnesses to the murder of Jamel Sills, aka Black, with intent to prevent the communication to a law enforcement officer or judge of the United States of information relating to the commission or possible commission of a Federal offense, in violation of Title 18, United States Code, Section 1512(b)(3).

Racketeering Act 68

Tampering with Witnesses to Murder of Jamel Sills, aka Black

The defendants named below committed the following acts, either one of which alone constitutes the commission of Racketeering Act 68:

_____ (a) In or about January 2003, in the District of Columbia, **ANTWUAN BALL, aka Twan, aka Big Ant**, knowingly used intimidation and physical force, threatened and corruptly persuaded a co-conspirator not indicted herein, witness to the murder of Jamel Sills, aka Black, with

intent to influence, delay, or prevent the testimony of the co-conspirator in an official proceeding in violation of Title 18, United States Code, Section 1512(b)(1).

_____(b) In or about January 2003, in the District of Columbia, **ANTWUAN BALL, aka Twan, aka Big Ant**, knowingly used intimidation and physical force, threatened and corruptly persuaded a co-conspirator not indicted herein, witness to the murder of Jamel Sills, aka Black, with intent to hinder, delay, and prevent the communication to a law enforcement officer or judge of the United States of information relating to the commission or possible commission of a Federal offense, in violation of Title 18, United States Code, Section 1512(b)(3).

Racketeering Act 69: Act Involving Robbery

Armed Robbery of David Wilson and an Unindicted Co-Conspirator

The defendant named below committed the following acts, either one of which alone constitutes the commission of Racketeering Act 69:

(a) On or about March 3, 2000, in the 1300 block of Congress Street, SE, within the District of Columbia, **ANTWUAN BALL, aka Twan, aka Big Ant**, while armed with a pistol, committed an act involving robbery, in that he, by force and violence, against resistance and by putting in fear, stole and took from the person and from the immediate actual possession of **DAVID WILSON, aka Cool Wop, aka Cootie**, property of value belonging to that person, consisting of cocaine base, also known as crack cocaine, U.S. Currency, and a firearm, in violation of 22 D.C. Code Sections 2801 and 4502.

_____(b) On or about March 3, 2000, in the 1300 block of Congress Street, SE, within the District of Columbia, **ANTWUAN BALL, aka Twan, aka Big Ant**, while armed with a pistol, committed an act involving robbery, in that he, by force and violence, against resistance and by putting in fear,

stole and took from the person and from the immediate actual possession of a co-conspirator not indicted herein, property of value belonging to that person, consisting of cocaine base, also known as crack cocaine, U.S. currency, and a firearm, in violation of 22 D.C. Code Sections 2801 and 4502.

(Conspiracy to Participate in Racketeer Influenced Corrupt Organization, in violation of Title 18, United States Code, Section 1962(d))

COUNTS THREE TO FORTY-NINE

DISTRIBUTION AND POSSESSION WITH INTENT TO DISTRIBUTE

On or about the dates set forth below, within the District of Columbia, the defendants named below did, in violation of Title 21, United States Code, Section 841(a)(1), and Title 18, United States Code, Section 2:

COCAINE BASE, ALSO KNOWN AS CRACK COCAINE

- (a) unlawfully, knowingly and intentionally distributed, or possessed with intent to distribute a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine, a Schedule II narcotic controlled substance, and the amount of said mixtures and substances was a detectable amount, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C);
- (b) unlawfully, knowingly and intentionally distribute cocaine base, also known as crack cocaine, a Schedule II narcotic controlled substance, and the amount of said mixture and substance was 5 grams or more, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B)(iii);

as set forth in the specified Counts set forth below and in the specified Overt Acts of Count One,
which are realleged and incorporated by reference herein:

<u>Count/ OvertAct</u>	<u>Defendant(s)</u>	<u>Nature of Offense/Date</u>	<u>Violation(s)</u>
3 OA: 43	DAVID WILSON and DESMOND THURSTON	Dist. Cocaine Base 5/16/2000	21 U.S.C. §841(a)(1);
4 OA: 44	JASMINE BELL	Dist. Cocaine Base 5/16/2000	21 U.S.C. §841(a)(1);
5 OA: 46	DAVID WILSON	Dist. Cocaine Base 5/25/2000	21 U.S.C. §841(a)(1);
6 OA: 47	GREGORY BELL	Dist. Cocaine Base 6/5/00	21 U.S.C. §841(a)(1);
7 OA: 48	DAVID WILSON	Dist. Cocaine Base 6/28/00	21 U.S.C. §841(a)(1);
8 OA: 50	DAVID WILSON	Dist. Cocaine Base 7/7/00	21 U.S.C. §841(a)(1);
9 OA: 54	ANTWUAN BALL	Dist. Cocaine Base 7/18/00	21 U.S.C. §841(a)(1);
10 OA: 55	GREGORY BELL	Dist. Cocaine Base 7/27/00	21 U.S.C. §841(a)(1);

<u>Count/ OvertAct</u>	<u>Defendant(s)</u>	<u>Nature of Offense/Date</u>	<u>Violation(s)</u>
11 OA: 57	JASMINE BELL	Dist. Cocaine Base 8/23/00	21 U.S.C. §841(a)(1);
12 OA: 59	JOSEPH JONES	Dist. Cocaine Base 8/30/00	21 U.S.C. §841(a)(1);
13 OA: 60	DANIEL COLLINS	Dist. Cocaine Base 9/8/00	21 U.S.C. §841(a)(1);
14 OA: 61	DAVID WILSON and DESMOND THURSTON	Dist. Cocaine Base 10/17/00	21 U.S.C. §841(a)(1);
15 OA: 63	GREGORY BELL	Dist. Cocaine Base 11/16/00	21 U.S.C. §841(a)(1);
16 OA: 64	GREGORY BELL	Dist. Cocaine Base 1/9/01	21 U.S.C. §841(a)(1);
17 OA: 65	JOSEPH JONES	Dist. Cocaine Base 1/9/01	21 U.S.C. §841(a)(1);
18 OA: 66	GREGORY BELL and GERALD BAILEY	Dist. Cocaine Base 1/18/01	21 U.S.C. §841(a)(1);

<u>Count/ OvertAct</u>	<u>Defendant(s)</u>	<u>Nature of Offense/Date</u>	<u>Violation(s)</u>
19 OA: 67	DAVID WILSON and PHILLIP WALLACE	Dist. of 5 Grams or More of Cocaine Base 1/24/01	21 U.S.C. §841(a)(1) and §841(b)(1)(B)(iii);
20 OA: 69	DESMOND THURSTON	Dist. Cocaine Base 1/26/01	21 U.S.C. §841(a)(1);
21 OA: 70	LUCIOUS FOWLER	Dist. Cocaine Base 2/12/01	21 U.S.C. §841(a)(1);
22 OA: 73	DAVID WILSON	Dist. of 5 Grams or More of Cocaine Base 2/14/01	21 U.S.C. §841(a)(1) and §841(b)(1)(B)(iii);
23 OA: 74	LUCIOUS FOWLER	Dist. Cocaine Base 2/20/01	21 U.S.C. §841(a)(1);
24 OA: 75	ARTHUR HANDON	Dist. Cocaine Base 2/20/01	21 U.S.C. §841(a)(1);
25 OA: 76	ARTHUR HANDON	Dist. Cocaine Base 3/8/01	21 U.S.C. §841(a)(1);
26 OA: 77	LUCIOUS FOWLER	Dist. Cocaine Base 3/15/01	21 U.S.C. §841(a)(1);
27 OA: 78	DAVID WILSON	Dist. Cocaine Base 3/20/01	21 U.S.C. §841(a)(1);

<u>Count/ OvertAct</u>	<u>Defendant(s)</u>	<u>Nature of Offense/Date</u>	<u>Violation(s)</u>
28 OA: 79	GERALD BAILEY	Dist. Cocaine Base 3/20/01	21 U.S.C. §841(a)(1);
29 OA: 80	NEWETT V. FORD	Dist. Cocaine Base 3/22/01	21 U.S.C. §841(a)(1);
30 OA: 81	LUCIOUS FOWLER	Dist. Cocaine Base 3/26/01	21 U.S.C. §841(a)(1);
31 OA: 82	DAVID WILSON	Dist. Cocaine Base 4/5/01	21 U.S.C. §841(a)(1);
32 OA: 83	NEWETT V. FORD	Dist. Cocaine Base 4/11/01	21 U.S.C. §841(a)(1);
33 OA: 85	DAVID WILSON	Dist. Cocaine Base 4/26/01	21 U.S.C. §841(a)(1);
34 OA: 91	ANTWUAN BALL	Dist. of 5 Grams or More of Cocaine Base 7/26/01	21 U.S.C. §841(a)(1) and §841(b)(1)(B)(iii);
35 OA: 96	RAYMOND BELL	PWID Cocaine Base 11/28/01	21 U.S.C. §841(a)(1);
36 OA: 98	DOMINIC SAMUELS	Dist. Cocaine Base 12/19/01	21 U.S.C. §841(a)(1);
37 OA: 99	DANIEL COLLINS	Dist. Cocaine Base 12/20/01	21 U.S.C. §841(a)(1);

<u>Count/ OvertAct</u>	<u>Defendant(s)</u>	<u>Nature of Offense/Date</u>	<u>Violation(s)</u>
38 OA: 101	DANIEL COLLINS	Dist. Cocaine Base 1/4/02	21 U.S.C. §841(a)(1);
39 OA: 117	DESMOND THURSTON	Dist. Cocaine Base 11/18/03	21 U.S.C. §841(a)(1);
40 OA: 120	LUCIOUS FOWLER	PWID Cocaine Base 4/21/04	21 U.S.C. §841(a)(1);
41 OA: 123	RAYMOND BELL	Dist. of 5 Grams or More of Cocaine Base 8/4/04	21 U.S.C. §841(a)(1) and §841(b)(1)(B)(iii);
42 OA: 125	RAYMOND BELL	Dist. of 5 Grams or More of Cocaine Base 8/11/04	21 U.S.C. §841(a)(1) and §841(b)(1)(B)(iii);
43 OA: 127	RAYMOND BELL	Dist. of 5 Grams or More of Cocaine Base 8/23/04	21 U.S.C. §841(a)(1) and §841(b)(1)(B)(iii);
44 OA: 129	GREGORY BELL and RAYMOND BELL	Dist. of 5 Grams or More of Cocaine Base 8/30/04	21 U.S.C. §841(a)(1) and §841(b)(1)(B)(iii);
45 OA: 130	GREGORY BELL and RAYMOND BELL	PWID. Cocaine Base 9/1/04	21 U.S.C. §841(a)(1);

<u>Count/ OvertAct</u>	<u>Defendant(s)</u>	<u>Nature of Offense/Date</u>	<u>Violation(s)</u>
46 OA: 131	GERALD BAILEY	PWID Cocaine Base 10/1/04	21 U.S.C. §841(a)(1);
47 OA: 133	GREGORY BELL	Dist. Cocaine Base 10/4/04	21 U.S.C. §841(a)(1);
48 OA: 135	MARCUS SMITH	Dist. Cocaine Base 1/26/05	21 U.S.C. §841(a)(1);
49 OA: 136	PHILLIP WALLACE	PWID Cocaine Base 2/10/05	21 U.S.C. §841(a)(1).

COUNT FIFTY

FIRST DEGREE MURDER OF TROY LEWIS

On or about January 23, 1996, in the District of Columbia, **ANTWUAN BALL, aka Twan, aka Big Ant**, while armed with a firearm, purposely and with deliberate and premeditated malice, killed Troy Lewis, by shooting him with a firearm on or about January 23, 1996, thereby causing injuries from which Troy Lewis died on or about January 23, 1996, in violation of 22 D.C. Code Sections 2101 and 4502.

(**First-Degree Murder While Armed**, in violation of 22 D.C. Code Sections 2101 and 4502)

COUNT FIFTY-ONE

MURDER IN AID OF RACKETEERING ACTIVITY OF TROY LEWIS

(1) At all times relevant to this Indictment, the racketeering enterprise, as more fully described in paragraphs of 1-18 of Count Two of this Indictment, which are realleged and incorporated by reference as though set forth fully herein, constituted an enterprise as defined in Title 18, United States Code, Section 1959(b)(2), that is, a group of individuals associated in fact which was engaged in, and the activities of which affected, interstate and foreign commerce.

(2) At all times relevant to this Indictment, the above-described enterprise, through its members and associates, engaged in racketeering activity as defined in Title 18, United States Code, Sections 1959(b)(1) and 1961(1), namely, offenses involving the felonious manufacture, importation, receiving, concealment, buying, selling, or otherwise dealing in a controlled substance, in violation of Title 21, United States Code, Sections 841 and 846; acts involving murder, in violation of Title 22, D.C. Code, Sections 1803, 1805, 1805a, 403, 2101, and 4502; and acts involving robbery, in violation of D.C. Code Sections 2801 and 4502.

(3) On or about January 23, 1996, in the District of Columbia, as consideration for the receipt of, and as consideration for a promise and an agreement to pay, anything of pecuniary value from the enterprise, and for the purpose of gaining entrance to and maintaining and increasing their position in the enterprise, an enterprise engaged in racketeering activity, **ANTWUAN BALL, aka**

Twan, aka Big Ant unlawfully, willfully, and knowingly murdered Troy Lewis, that is, while armed with a firearm, killed Troy Lewis, by shooting him with a firearm, thereby causing injuries from which Troy Lewis died on or about January 23, 1996, in violation of 22 D.C. Code Sections 2101 and 4502.

(**Violent Crime in Aid of Racketeering Activity**, in violation of Title 18, United States Code, Section 1959(a)(1))

COUNT FIFTY-TWO

FIRST DEGREE MURDER OF SABRINA BRADLEY

On or about August 17, 1998, in the District of Columbia, **DAVID WILSON, aka Cool Wop, aka Cootie**, Antonio Roberson, aka LT, a co-conspirator now deceased, and Antoine Draine, aka Draino, a co-conspirator now deceased, while armed with firearms, purposely and with deliberate and premeditated malice, killed Sabrina Bradley, by shooting her with firearms on or about August 17, 1998, thereby causing injuries from which Sabrina Bradley died on or about August 18, 1998, in violation of 22 D.C. Code Sections 2101, 4502 and 1805.

(**First-Degree Murder While Armed and Aiding and Abetting**, in violation of 22 D.C. Code Sections 2101, 4502 and 1805)

COUNT FIFTY-THREE

MURDER IN AID OF RACKETEERING ACTIVITY OF SABRINA BRADLEY

(1) Paragraphs One and Two of Count Fifty-One of this Indictment are realleged and incorporated by reference as though fully set forth herein.

(2) On or about August 17, 1998, in the District of Columbia, as consideration for the receipt of, and as consideration for a promise and an agreement to pay, anything of pecuniary value from the enterprise, and for the purpose of gaining entrance to and maintaining and increasing their position in the enterprise, an enterprise engaged in racketeering activity, **DAVID WILSON, aka Cool**

Wop, aka Cootie, Antonio Roberson, aka LT, a co-conspirator now deceased, and Antoine Draine, aka Draino, a co-conspirator now deceased, unlawfully, willfully, and knowingly murdered Sabrina Bradley, that is, while armed with a firearm, killed Sabrina Bradley, by shooting her with firearms, thereby causing injuries from which Sabrina Bradley died on or about August 18, 1998, in violation of 22 D.C. Code Sections 2101, 4502 and 1805.

(Violent Crime in Aid of Racketeering Activity and Aiding and Abetting, in violation of Title 18, United States Code, Sections 2 and 1959(a)(1))

COUNT FIFTY-FOUR

FIRST DEGREE MURDER OF RONNIE MIDDLETON

On or about August 17, 1998, in the District of Columbia, **DAVID WILSON, aka Cool Wop, aka Cootie**, Antonio Roberson, aka LT, a co-conspirator now deceased, and Antoine Draine, aka Draino, a co-conspirator now deceased, while armed with firearms, purposely and with deliberate and premeditated malice, killed Sabrina Ronnie Middleton, by shooting him with firearms on or about August 17, 1998, thereby causing injuries from which Ronnie Middleton died on or about August 17, 1998, in violation of 22 D.C. Code Sections 2101, 4502 and 1805.

(First-Degree Murder While Armed and Aiding and Abetting, in violation of 22 D.C. Code Sections 2101, 4502 and 1805)

COUNT FIFTY-FIVE

MURDER IN AID OF RACKETEERING ACTIVITY OF RONNIE MIDDLETON

(1) Paragraphs One and Two of Count Fifty-One of this Indictment are realleged and incorporated by reference as though fully set forth herein.

(2) On or about August 17, 1998, in the District of Columbia, as consideration for the

receipt of, and as consideration for a promise and an agreement to pay, anything of pecuniary value from the enterprise, and for the purpose of gaining entrance to and maintaining and increasing their position in the enterprise, an enterprise engaged in racketeering activity, **DAVID WILSON, aka Cool Wop, aka Cootie**, Antonio Roberson, aka LT, a co-conspirator now deceased, and Antoine Draine, aka Draino, a co-conspirator now deceased, unlawfully, willfully, and knowingly murdered Ronnie Middleton, that is, while armed with firearms, killed Ronnie Middleton, by shooting him with a firearm, thereby causing injuries from which Ronnie Middleton died on or about August 17, 1998, in violation of 22 D.C. Code Sections 2101, 4502 and 1805.

(Violent Crime in Aid of Racketeering Activity and Aiding and Abetting, in violation of Title 18, United States Code, Sections 2 and 1959(a)(1))

COUNT FIFTY-SIX

ASSAULT WITH INTENT TO KILL WHILE ARMED OF ANTHONY VAN SCOTT

_____. In or about early 2000, within the District of Columbia, **ARTHUR HANDON, aka Jay**, while armed with a dangerous weapon, that is, a firearm, assaulted Anthony Van Scott, with intent to kill him.

(Assault with Intent to Kill While Armed, in violation of 22 D.C. Code Sections 401 and 4502)

COUNT FIFTY-SEVEN

ASSAULT WITH INTENT TO KILL WHILE ARMED OF JASON HALL

_____ On or about October 26, 2000, within the District of Columbia, **MARCUS SMITH, aka Mick**, while armed with a dangerous weapon, that is, a firearm, assaulted Jason Hall with intent to kill him.

(Assault with Intent to Kill While Armed, in violation of 22 D.C. Code Sections 401 and 4502)

COUNT FIFTY-EIGHT

ASSAULT WITH INTENT TO MURDER WHILE ARMED OF QUENTIN MILSTEAD

_____ On or about April 21, 2001, in the District of Columbia, **DAVID WILSON, aka Cool Wop, aka Cootie**, while armed with a firearm, assaulted Quentin Milstead with the intent to murder him.

(Assault with Intent to Murder While Armed, in violation of 22 D.C. Code Sections 403 and 4502)

COUNT FIFTY-NINE

ASSAULT WITH A DANGEROUS WEAPON

(1) Paragraphs One and Two of Count Fifty-One of this Indictment are realleged and incorporated by reference as though fully set forth herein.

(2) On or about April 21, 2001, in the District of Columbia, as consideration for the receipt of, and as consideration for a promise and an agreement to pay, anything of pecuniary value from the enterprise, and for the purpose of gaining entrance to and maintaining and increasing his position in the enterprise, an enterprise engaged in racketeering activity, **DAVID WILSON, aka Cool Wop, aka Cootie**, unlawfully, willfully, and knowingly committed an assault with a dangerous weapon, that is,

a firearm, against Quentin Milstead in violation of 22 D.C. Code Sections 403 and 4502.

(Violent Crime in Aid of Racketeering Activity, in violation of Title 18, United States Code, Section 1959(a)(3))

COUNT SIXTY

ASSAULT WITH A DANGEROUS WEAPON

_____ On or about September 5, 2001, within the District of Columbia, **JASMINE BELL, aka Jazz**, assaulted Keith Barnett with a dangerous weapon, that is, a firearm.

(Assault with a Dangerous Weapon, in violation of 22 D.C. Code Section 402)

COUNT SIXTY-ONE

ASSAULT WITH A DANGEROUS WEAPON

(1) Paragraphs One and Two of Count Fifty-One of this Indictment are realleged and incorporated by reference as though fully set forth herein.

(2) On or about September 5, 2001, in the District of Columbia, as consideration for the receipt of, and as consideration for a promise and an agreement to pay, anything of pecuniary value from the enterprise, and for the purpose of gaining entrance to and maintaining and increasing his position in the enterprise, an enterprise engaged in racketeering activity, **JASMINE BELL, aka Jazz**, unlawfully, willfully, and knowingly committed an assault with a dangerous weapon, that is, a firearm, against Keith Barnett in violation of 22 D.C. Code Section 403.

(Violent Crime in Aid of Racketeering Activity, in violation of Title 18, United States Code, Section 1959(a)(3))

COUNT SIXTY-TWO

FIRST DEGREE MURDER OF JAMEL SILLS

On or about August 27, 2002, in the District of Columbia, **DOMINIC SAMUELS, aka Don, aka Dom**, while armed with a firearm, purposely and with deliberate and premeditated malice, killed Jamel Sills, aka Black, by shooting him with a firearm on or about August 27, 2002, thereby causing injuries from which Jamel Sills died on or about August 27, 2002, in violation of 22 D.C. Code Sections 2101 and 4502.

(First-Degree Murder While Armed, in violation of 22 D.C. Code Sections 2101 and 4502)

COUNT SIXTY-THREE

MURDER IN AID OF RACKETEERING ACTIVITY OF JAMEL SILLS

(1) Paragraphs One and Two of Count Fifty-One of this Indictment are realleged and incorporated by reference as though fully set forth herein.

(2) On or about August 27, 2002, in the District of Columbia, as consideration for the receipt of, and as consideration for a promise and an agreement to pay, anything of pecuniary value from the enterprise, and for the purpose of gaining entrance to and maintaining and increasing their position in the enterprise, an enterprise engaged in racketeering activity, **DOMINIC SAMUELS, aka Don, aka Dom**, unlawfully, willfully, and knowingly murdered Jamel Sills, that is, while armed with a firearm, killed Jamel Sills, aka Black, by shooting him with a firearm, thereby causing injuries from which Jamel Sills, aka Black, died on or about August 27, 2002, in violation of 22 D.C. Code Sections 2101 and 4502.

(Violent Crime in Aid of Racketeering Activity, in violation of Title 18, United States Code, Section 1959(a)(1))

COUNT SIXTY-FOUR

ASSAULT WITH INTENT TO MURDER WHILE ARMED OF MICHAEL SMALLWOOD

_____ On or about September 5, 2003, in the District of Columbia, **JOSEPH JONES, aka Jo-Jo**, while armed with a knife, assaulted Michael Smallwood with the intent to murder him.

(**Assault with Intent to Murder While Armed**, in violation of 22 D.C. Code Sections 403 and 4502)

COUNT SIXTY-FIVE

**ATTEMPTED MURDER IN AID OF
RACKETEERING ACTIVITY OF MICHAEL SMALLWOOD**

(1) Paragraphs One and Two of Count Fifty-One of this Indictment are realleged and incorporated by reference as though fully set forth herein.

(2) On or about September 5, 2003, in the District of Columbia, as consideration for the receipt of, and as consideration for a promise and an agreement to pay, anything of pecuniary value from the enterprise, and for the purpose of gaining entrance to and maintaining and increasing their position in the enterprise, an enterprise engaged in racketeering activity, **JOSEPH JONES, aka Jo-Jo**, unlawfully, willfully, and knowingly attempted to murder Michael Smallwood by shooting him with a firearm, in violation of 22 D.C. Code Sections 403 and 4502.

(**Violent Crime in Aid of Racketeering Activity**, in violation of Title 18, United States Code, Section 1959(a)(5))

COUNT SIXTY-SIX

ASSAULT WITH INTENT TO MURDER WHILE ARMED OF TREVON SHAW

_____ On or about September 5, 2003, in the District of Columbia, **DESMOND THURSTON, aka Dazz**, together with co-conspirators known and unknown to the grand jury, while armed with firearms, assaulted Trevon Shaw with the intent to murder him.

(**Assault with Intent to Murder While Armed and Aiding and Abetting**, in violation of 22 D.C. Code Sections 403, 4502 and 1805)

COUNT SIXTY-SEVEN

ATTEMPTED MURDER IN AID OF RACKETEERING ACTIVITY OF TREVON SHAW

(1) Paragraphs One and Two of Count Fifty-One of this Indictment are realleged and incorporated by reference as though fully set forth herein.

(2) On or about September 5, 2003, in the District of Columbia, as consideration for the receipt of, and as consideration for a promise and an agreement to pay, anything of pecuniary value from the enterprise, and for the purpose of gaining entrance to and maintaining and increasing their position in the enterprise, an enterprise engaged in racketeering activity, **DESMOND THURSTON, aka Dazz**, together with co-conspirators known and unknown to the grand jury, unlawfully, willfully, and knowingly attempted to murder Travon Shaw by shooting him with firearms in violation of 22 D.C. Code Sections 403, 4502 and 1805.

(**Violent Crime in Aid of Racketeering Activity and Aiding and Abetting**, in violation of Title 18, United States Code, Sections 2 and 1959(a)(5))

COUNT SIXTY-EIGHT

ASSAULT WITH INTENT TO MURDER WHILE ARMED OF MONTE OWENS

_____ On or about September 5, 2003, in the District of Columbia, **DESMOND THURSTON, aka Dazz**, together with co-conspirators known and unknown to the grand jury, while armed with firearms, assaulted Monte Owens with the intent to murder him.

(**Assault with Intent to Murder While Armed and Aiding and Abetting**, in violation of 22 D.C. Code Sections 403, 4502 and 1805)

COUNT SIXTY-NINE

ATTEMPTED MURDER IN AID OF RACKETEERING ACTIVITY OF MONTE OWENS

(1) Paragraphs One and Two of Count Fifty-One of this Indictment are realleged and incorporated by reference as though fully set forth herein.

(2) On or about September 5, 2003, in the District of Columbia, as consideration for the receipt of, and as consideration for a promise and an agreement to pay, anything of pecuniary value from the enterprise, and for the purpose of gaining entrance to and maintaining and increasing their position in the enterprise, an enterprise engaged in racketeering activity, **DESMOND THURSTON, aka Dazz**, together with co-conspirators known and unknown to the grand jury, unlawfully, willfully, and knowingly attempted to murder Monte Owens by shooting him with firearms in violation of 22 D.C. Code Sections 403, 4502 and 1805.

(**Violent Crime in Aid of Racketeering Activity and Aiding and Abetting**, in violation of Title 18, United States Code, Sections 2 and 1959(a)(5))

COUNT SEVENTY

ASSAULT WITH INTENT TO MURDER WHILE ARMED OF ANTHONY OWENS

_____ On or about September 5, 2003, in the District of Columbia, **DESMOND THURSTON, aka Dazz**, together with co-conspirators known and unknown to the grand jury, while armed with firearms, assaulted Anthony Owens with the intent to murder him.

(**Assault with Intent to Murder While Armed and Aiding and Abetting**, in violation of 22 D.C. Code Sections 403, 4502 and 1805)

COUNT SEVENTY-ONE

**ATTEMPTED MURDER IN AID OF
RACKETEERING ACTIVITY OF ANTHONY OWENS**

(1) Paragraphs One and Two of Count Fifty-One of this Indictment are realleged and incorporated by reference as though fully set forth herein.

(2) On or about September 5, 2003, in the District of Columbia, as consideration for the receipt of, and as consideration for a promise and an agreement to pay, anything of pecuniary value from the enterprise, and for the purpose of gaining entrance to and maintaining and increasing their position in the enterprise, an enterprise engaged in racketeering activity, **DESMOND THURSTON, aka Dazz**, together with co-conspirators known and unknown to the grand jury, unlawfully, willfully, and knowingly attempted to murder Anthony Owens by shooting him with firearms in violation of 22 D.C. Code Sections 403, 4502 and 1805.

(**Violent Crime in Aid of Racketeering Activity and Aiding and Abetting**, in violation of Title 18, United States Code, Sections 2 and 1959(a)(5))

COUNT SEVENTY-TWO

FIRST DEGREE MURDER OF TREVON SHAW

On or about April 3, 2004, in the District of Columbia, **ANTWUAN BALL, aka Twan, aka Big Ant,** and **DAVID WILSON, aka Cool Wop, aka Cootie,** while armed with firearms, purposely and with deliberate and premeditated malice, killed Trevon Shaw, by shooting him with firearms on or about April 3, 2004, thereby causing injuries from which Trevon Shaw died on or about April 3, 2004, in violation of 22 D.C. Code Sections 2101, 4502 and 1805.

(First-Degree Murder While Armed and Aiding and Abetting, in violation of 22 D.C. Code Sections 2101, 4502 and 1805)

COUNT SEVENTY-THREE

MURDER IN AID OF RACKETEERING ACTIVITY OF TREVON SHAW

(1) Paragraphs One and Two of Count Fifty-One of this Indictment are realleged and incorporated by reference as though fully set forth herein.

(2) On or about April 3, 2004, in the District of Columbia, as consideration for the receipt of, and as consideration for a promise and an agreement to pay, anything of pecuniary value from the enterprise, and for the purpose of gaining entrance to and maintaining and increasing their position in the enterprise, an enterprise engaged in racketeering activity, **ANTWUAN BALL, aka Twan, aka Big Ant,** and **DAVID WILSON, aka Cool Wop, aka Cootie,** unlawfully, willfully, and knowingly murdered Trevon Shaw, that is, while armed with firearms, killed Trevon Shaw, by shooting him with

a firearm, thereby causing injuries from which Trevon Shaw died on or about April 3, 2004, in violation of 22 D.C. Code Sections 2101, 4502 and 1805.

(Violent Crime in Aid of Racketeering Activity and Aiding and Abetting, in violation of Title 18, United States Code, Sections 2 and 1959(a)(1))

COUNTS SEVENTY-FOUR TO EIGHTY-ONE

USE OF A FIREARM

On or about the dates set forth below, in the District of Columbia, the defendants named below did knowingly, willfully and unlawfully use and carry a firearm during and in relation to a crime of violence and a drug trafficking crime, which are felonies prosecutable in a court of the United States, as set forth below and as further described in the specified counts of this indictment which are realleged and incorporated as if fully set forth herein:

<u>CT</u>	<u>DATE</u>	<u>DEFENDANTS</u>	<u>PREDICATE OFFENSE</u>	<u>COUNT NO.</u>
74	04/21/01	DAVID WILSON	Att. RICO Murder 18 U.S.C. §1959 (a)(5) (Quinton Milstead: Victim)	58
75	09/05/01	JASMINE BELL	RICO ADW 18 U.S.C. §1959 (a)(3) (Keith Barnett: Victim)	61
76	11/28/01	RAYMOND BELL	Conspiracy to Dist. and PWID Narcotics 21 U.S.C. §846.	1
77	08/27/02	DOMINIC SAMUELS	RICO Murder 18 U.S.C. §1959(a)(1) (Jamel Sills: Decedent)	63
78	09/05/03	DESMOND THURSTON RAYMOND BELL	Att. RICO Murder 18 U.S.C. §1959 (a)(5) (Travon Shaw: Victim)	67

79	09/05/03	DESMOND THURSTON RAYMOND BELL	Att. RICO Murder 18 U.S.C. §1959 (a)(5) (Monte Owens: Victim)	69
80	09/05/03	DESMOND THURSTON RAYMOND BELL	Att. RICO Murder 18 U.S.C. §1959 (a)(5) (Anthony Owens: Victim)	71
81	04/03/04	ANTWUAN BALL DAVID WILSON	RICO Murder 18 U.S.C. §1959(a)(1) (Travon Shaw: Decedent)	73

(Use of a Firearm and Aiding and Abetting, in violation of Title 18, United States Code, Sections 924(c) and 2)

COUNTS EIGHTY-TWO TO EIGHTY-NINE
USE OF A COMMUNICATION FACILITY TO
FACILITATE A DRUG TRAFFICKING OFFENSE

On or about the dates set forth below, within the District of Columbia, the defendants named below did unlawfully, knowingly, and intentionally use a communication facility, that is, a telephone, to facilitate the conspiracy to unlawfully distribute or possess with intent to distribute cocaine and cocaine base, also known as crack cocaine, in violation of Title 21, United States Code, Section 846. The overt acts identified below are realleged and incorporated by reference herein:

<u>Count</u>	<u>Date</u>	<u>Defendant</u>	<u>Overt Act</u>
82	8/23/00	JASMINE BELL	56
83	2/14/01	DAVID WILSON	71
84	8/4/04	RAYMOND BELL	122
85	8/11/04	RAYMOND BELL	124
86	8/23/04	RAYMOND BELL	126
87	8/30/04	GREGORY BELL RAYMOND BELL	128

88	10/4/04	GREGORY BELL	132
89	1/26/05	MARCUS SMITH	134

(**Use of a Communication Facility**, in violation of Title 21, United States Code, Section 843(b))

COUNT NINETY

On or about July 3, 2001, in the 3400 block of 13th Place, S.E., within the District of Columbia, **ANTWUAN BALL, also known as “Twan,” also known as “Big Ant,”** having been convicted of a crime punishable by imprisonment for a term exceeding one year, in the District of Columbia case number F-6268-95, did unlawfully and knowingly receive and possess a firearm, that is a loaded Thompson semi-automatic carbine, and did unlawfully and knowingly receive and possess another firearm, that is a loaded 7.62 assault rifle, which had been possessed, shipped and transported in and effecting interstate and foreign commerce.

(**Unlawful Possession of a Firearm and Ammunition by a Convicted Felon**, in violation of Title 18, United States Code, Section 922(g)(1))

COUNT NINETY-ONE

On or about July 14, 2001, in the 1300 block of Southern Avenue, S.E., within the District of Columbia, **RAYMOND BELL, also known as, “Santuce,”** having been convicted of a crime punishable by imprisonment for a term exceeding one year, in the District of Columbia case number F-5955-99, did unlawfully and knowingly receive and possess a firearm, that is a loaded Glock 22 .40

caliber semi-automatic pistol, which had been possessed, shipped and transported in and effecting interstate and foreign commerce.

(Unlawful Possession of a Firearm and Ammunition by a Convicted Felon, in violation of Title 18, United States Code, Section 922(g)(1))

COUNT NINETY-TWO

On or about November 28, 2001, in the 3300 block of 10th Place, S.E., within the District of Columbia, **RAYMOND BELL, also known as, “Santuce,”** having been convicted of a crime punishable by imprisonment for a term exceeding one year, in the District of Columbia case number F-5955-99, did unlawfully and knowingly receive and possess a firearm, that is a loaded Intertec .9mm semi-automatic pistol, also known as a Tek-9, which had been possessed, shipped and transported in and effecting interstate and foreign commerce.

(Unlawful Possession of a Firearm and Ammunition by a Convicted Felon, in violation of Title 18, United States Code, Section 922(g)(1))

A TRUE BILL:

FOREPERSON.

Attorney of the United States in
and for the District of Columbia.

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA**

Holding a Criminal Term

Grand Jury Sworn in on September 30, 2004

THE UNITED STATES OF AMERICA	:	CRIMINAL NO. 05-0100 (RWR)
	:	
v.	:	VIOLATIONS:
	:	21 U.S.C. §846
ANTWUAN BALL,	:	(Conspiracy to Distribute and Possess With
also known as Twan,	:	Intent to Distribute Five Kilograms or More of
also known as Big Ant,	:	Cocaine, and 50 Grams or More of Cocaine
DAVID WILSON,	:	Base);
also known as Cool Wop,	:	18 U.S.C. §1962(d)
also known as Cootie,	:	(Conspiracy to Participate in a Racketeer
GREGORY BELL,	:	Influenced Corrupt Organization);
also known as Boy-Boy,	:	21 U.S.C. §843(b)
also known as Bunga,	:	(Unlawful Use of a Communications Facility);
GERALD BAILEY	:	21 U.S.C. §841(a)(1) and §841(b)(1)(B)(iii)
also known as Chow Wow,	:	(Unlawful Possession With Intent to Distribute,
also known as Charlie,	:	or Distribution, of 5 Grams or More of Cocaine
JASMINE BELL,	:	Base);
also known as Jazz,	:	21 U.S.C. §841(a)(1) and §841(b)(1)(C)
RAYMOND BELL,	:	(Unlawful Possession With Intent to Distribute,
also known as Santuce,	:	or Distribution, of Cocaine or Cocaine Base);
NEWETT VINCENT FORD,	:	18 U.S.C. §922(g)(1)
LUCIOUS FOWLER,	:	(Unlawful Possession of a Firearm and
ARTHUR HANDON,	:	Ammunition by a Person Convicted of a Crime
also known as Jay,	:	Punishable by Imprisonment for a Term
MARCUS SMITH,	:	Exceeding One Year);
also known as Mick,	:	18 U.S.C. §924(c)(1)
DESMOND THURSTON,	:	(Using, Carrying and Possessing a Firearm
also known as Dazz,	:	During a Drug Trafficking Offense);
PHILLIP WALLACE,	:	18 U.S.C. §2
also known as Phil,	:	(Aiding and Abetting);
JOSEPH JONES,	:	22 D.C. Code §§2101, 4502
also known as Jo-Jo,	:	(First Degree Murder While Armed);
DOMINIC SAMUELS,	:	18 U.S.C. §1959(a)(1)
also known as Don,	:	(Violent Crime in Aid of
also known as Dom,	:	Racketeering Activity);
DANIEL COLLINS,	:	22 D.C. Code §§401, 4502
also known as DC,	:	(Assault with Intent to Kill While Armed);
Defendants.	:	22 D.C. Code §§403, 4502

(Assault with Intent to Murder While Armed);
18 U.S.C. §1959(a)(5)
(Violent Crime in Aid of Racketeering
Activity);
22 D.C. Code §402
(Assault with a Dangerous Weapon);
18 U.S.C. §1959(a)(3)
(Violent Crime in Aid of Racketeering
Activity);
22 D.C. Code. § 1805
Aiding and Abetting)
Criminal Forfeiture

SUPERSEDING INDICTMENT

The Grand Jury charges that:

COUNT ONE

NARCOTICS CONSPIRACY

A. THE CONSPIRACY

From in or about sometime in 1992, the exact date being unknown to the Grand Jury, and continuing thereafter up to and including at least March 2005, within the District of Columbia, and elsewhere, the defendants, **ANTWUAN BALL, aka Twan, aka Big Ant; DAVID WILSON, aka Cool Wop, aka Cootie; GREGORY BELL, aka Boy-Boy, aka Bunga; JOSEPH JONES, aka Jo-Jo; DOMINIC SAMUELS, aka Don, aka Dom; GERALD BAILEY, aka Chow Wow, aka Charlie; JASMINE BELL, aka Jazz; RAYMOND BELL, aka Santuce; NEWETT VINCENT FORD; LUCIOUS FOWLER; ARTHUR HANDON, aka Jay; MARCUS SMITH, aka Mick; DESMOND THURSTON, aka Dazz; PHILLIP WALLACE, aka Phil; and DANIEL COLLINS, aka DC**, and co-conspirators not indicted herein, did unlawfully, knowingly and

intentionally combine, conspire, confederate and agree together, with each other, and with others known and unknown to the Grand Jury, to unlawfully, knowingly, and intentionally possess with intent to distribute and to distribute the following:

(a) mixtures and substances containing a detectable amount of cocaine, a Schedule II narcotic controlled substance, and the amount of said mixtures and substances was five (5) kilograms or more, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A)(ii);

(b) mixtures and substances containing a detectable amount of cocaine base, also known as crack cocaine, a Schedule II narcotic controlled substance, and the amount of said mixtures and substances was fifty (50) grams or more, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A)(iii).

B. GOALS OF THE CONSPIRACY

(1) It was a principal goal of the conspiracy that, in order to obtain as much money and other things of value as possible, the defendants and co-conspirators acquired cocaine and cocaine base, also known as crack cocaine, which they distributed in the District of Columbia and elsewhere.

(2) It was a further goal of the conspiracy to create, maintain and control a market place for the distribution of its controlled substances.

C. WAYS, MANNER, AND MEANS TO ACCOMPLISH THE CONSPIRACY

The ways, manner and means by which the co-conspirators operated their illegal drug trafficking organization, include, but are not limited to the following:

(1) The members of the conspiracy knowingly and intentionally distributed and possessed with intent to distribute cocaine, and cocaine base, also known as crack cocaine. The principal location at which members of the conspiracy conducted their illegal drug business was in and around the Congress Park Public Housing Complex neighborhood, which includes but is not limited to: the 1300 block of Congress Street, SE, the 3400 block of 13th Place, SE, the 1300 block of Savannah Street, SE, the 3400 block of 14th Place, SE, the 1300 block of Savannah Place, SE, the 3300 block of 14th Place, SE, the 3300 block of 13th Street, SE, and the blocks and alleys surrounding this area, within the District of Columbia. The conspiracy maintained dominion and control over this area by making it known to customers of the conspiracy and rival distributors, that only co-conspirators and their associates could distribute cocaine and cocaine base in Congress Park.

(2) It was part of the conspiracy that the defendants would, and did, play different roles in the conspiracy, perform certain different tasks and participate in the conduct of the organization through various criminal acts. The defendants made themselves and their services available at various times throughout the life of the conspiracy and participated in certain drug trafficking ventures as required to promote and protect the illegal drug distribution operation. The roles assumed by some defendants were interchangeable at various times throughout the conspiracy. Some of the roles assumed and carried out by the defendants included, among others, leader, supplier of drugs, broker, packager, deliverer, holder, intermediary, helper, and street seller.

(3) The conspiracy primarily involved the sale of small wholesale and retail quantities

of cocaine base, also known as crack cocaine, to customers who requested it, and in some years, the conspiracy expanded and included the distribution of larger quantities of cocaine and cocaine base. In order to facilitate the sale of cocaine, and maintain customers in Congress Park, members of the conspiracy would obtain cocaine from other members of the conspiracy, as well as from other sources, both known and unknown to the Grand Jury.

(4) It was further part of the conspiracy that the defendants and co-conspirators used land line and cellular telephones to facilitate their illegal drug business; that is, making telephone calls to communicate with each other, suppliers, and customers, and to protect against the detection of the conspiracy by law enforcement officials. It was further part of the conspiracy that when using telephones, the defendants used nicknames and code words to identify co-conspirators and describe quantities of narcotics and money.

(5) It was further part of the conspiracy that the defendants and co-conspirators possessed, carried and used firearms to protect their drug trafficking operation from theft, robbery, and competition from rival sellers. These weapons were possessed, carried and used for various reasons, including but not limited to: to protect the organization's narcotics and the proceeds of drug distribution; to ensure that drug distribution activities were controlled by the defendants and co-conspirators; to intimidate others from distributing cocaine, and cocaine base, also known as crack cocaine, in Congress Park; and to ensure the personal safety of the members of the organization. It was further part of the conspiracy that members of the conspiracy, both known and unknown to the Grand Jury, knowingly and intentionally perpetrated acts of violence, including murder, against individuals who disrupted, or threatened to disrupt, the operation of the conspiracy, and in retaliation against individuals who perpetrated acts of violence against members of the conspiracy.

(6) It was further part of the conspiracy that cocaine and cocaine base, also known as crack cocaine, were processed, cut, packaged, and stored prior to distribution to members of the conspiracy and/or customers of the conspiracy, in safe locations, known as stash houses, located in Congress Park and elsewhere in the District of Columbia. The defendants and unindicted co-conspirators used these stash houses to store cocaine and cocaine base, also known as crack cocaine, as well as firearms, in order to avoid their detection.

(7) It was further part of the conspiracy that its members sought to avoid detection and investigation by law enforcement authorities by shifting their areas of selling within the members' selling territory in response to the presence of law enforcement. Members of the conspiracy also shifted their areas of selling within the members' selling territory in response to threats from a rival drug conspiracy operating in the adjoining neighborhood of 10th Place/Trenton Place, Southeast, Washington, D.C.

D. OVERT ACTS

In furtherance of the conspiracy, and in order to effect the objects thereof, the defendants, and co-conspirators not indicted herein, in various combinations, directly and indirectly, within the District of Columbia and elsewhere, committed overt acts, including, but not limited to, the following:

1. On or about October 30, 1992, in the unit block of Galveston Place, in Southwest, Washington, D.C., **ANTWUAN BALL, aka Twan, aka Big Ant**, possessed a loaded Arminus .38 caliber revolver.

2. On or about September 22, 1993, in the 1500 block of Erie Street, in SE, within the District of Columbia, a co-conspirator not indicted herein possessed a loaded Taurus .9mm semi-

automatic pistol.

3. On or about November 20, 1993, in the 1300 block of Savannah Street, SE, within the District of Columbia, **LUCIOUS FOWLER**, while armed with a firearm, assaulted Ernest Rawles with the intent to murder him because of a dispute over a drug sale, and to maintain and enhance the reputation of the organization.

4. On or about February 20, 1994, in the 2300 block of Southern Avenue, SE, in the District of Columbia, **ANTWUAN BALL, aka Twan, aka Big Ant, JOSEPH JONES, aka Jo-Jo**, and Kairi Ball, a co-conspirator now deceased, while armed with firearms, assaulted Bradley Carter and other members and associates of the 1-5 Mob, whose identities are known to the grand jury, with the intent to murder them, because leaders of the 1-5 Mob had directed an associate of theirs, Ronnie Middleton, aka Squid, to kill an associate of the Congress Park Crew, Maurice Doleman, aka Reesy.

5. In or about late 1994 or early 1995, in or around the 1400 block of Congress Street, SE, in the District of Columbia, **DAVID WILSON, aka Cool Wop, aka Cootie**, and Andre Wilson, aka Boubie, a co-conspirator now deceased, while armed with a firearm, assaulted James Faison, a member of the 1-5 Mob, with the intent to murder him.

6. In or about late 1994 or early 1995, in or around Robinson Place, SE, in the District of Columbia, **DAVID WILSON, aka Cool Wop, aka Cootie**, and another individual who is now deceased and whose identity is known to the Grand Jury, while armed with a firearm, assaulted James Faison, a member of the 1-5 Mob, with the intent to murder him.

7. On or about August 1, 1995, in the 2300 block of Alabama Avenue, and in the 2700 block of Reynolds Place, in Southeast, Washington, D.C., **ANTWUAN BALL, aka Twan, also known as Big Ant**, possessed a loaded Ruger .9mm semi-automatic pistol.

8. In or about 1996, in or around Congress Place and Stanton Road, SE, in the District of Columbia, **DAVID WILSON, aka Cool Wop, aka Cootie**, and another individual who is now deceased and whose identity is known to the Grand Jury, while armed with a firearm, assaulted James Faison, a member of the 1-5 Mob, with the intent to murder him.

9. On or about January 23, 1996, in the 1300 block of Congress Street, SE, in the District of Columbia, **ANTWUAN BALL, aka Twan, aka Big Ant**, while armed with a firearm, shot and killed Troy Lewis in order to maintain and enhance his reputation in the organization.

10. In or about June 1996, in or about the 3400 block of 10th Place, SE, within the District of Columbia, David Scott, aka Head, a co-conspirator now deceased, and Jamel Sills, aka Black, a co-conspirator now deceased, assaulted James Davis, a member of the 10th Place/Trenton Place Crew, with the intent to rob him and to enrich the organization.

11. On or about June 14, 1996, in the 1300 block of Southwest Freeway, in Southeast, Washington, D.C., **ANTWUAN BALL, aka Twan, aka Big Ant**, possessed a loaded Lorcin .9mm semi-automatic pistol.

12. On or about August 2, 1996, in the 2300 block of Irving Street, SE, within the District of Columbia, **GREGORY BELL, aka Boy-Boy, aka Bunga**, possessed with intent to distribute a quantity of a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine.

13. On or about August 2, 1996, in the 2300 block of Irving Street, SE, within the District of Columbia, **GREGORY BELL, aka Boy-Boy, aka Bunga**, possessed a loaded Highpoint .9 mm semi-automatic pistol.

14. On or about January 18, 1997, in 3324 6th Street, SE, Apartment 301, within the District

of Columbia, **DOMINIC SAMUELS, aka Don, aka Dom,** and **DANIEL COLLINS, aka DC,** possessed with intent to distribute a quantity of a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine.

15. On or about January 18, 1997, in 3324 6th Street, SE, Apartment 301, within the District of Columbia, **DOMINIC SAMUELS, aka Don, aka Dom,** and **DANIEL COLLINS, aka DC,** possessed a loaded Ruger .9 mm semi-automatic pistol, a loaded Intertec .9 mm Luger semi-automatic pistol, and a .22 caliber Marlin semi-automatic rifle.

16. On or about October 8, 1997, in the 1500 block of Congress Place, SE, in the District of Columbia, **DESMOND THURSTON, aka Dazz,** and Antonio Roberson, aka LT, a co-conspirator now deceased, while armed with firearms, assaulted James Faison, aka Jay-Jay, and John Ewing, members of the 1-5 Mob, with the intent to murder them.

17. On or about October 18, 1997, in the 1300 block of Congress Street, SE, within the District of Columbia, **NEWETT VINCENT FORD** possessed with intent to distribute a quantity of a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine.

18. On or about December 9, 1997, in the 1300 block of Savannah Place, SE, within the District of Columbia, **NEWETT VINCENT FORD** possessed with intent to distribute a quantity of a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine.

19. On or about January 19, 1998, **DAVID WILSON, aka Cool Wop, aka Cootie,** Antonio Roberson, aka LT, a co-conspirator now deceased, and co-conspirators not indicted herein, met in an alley in the area of the 1300 block of Congress Street, SE, in the District of Columbia, and

decided to murder Jack Davis, aka Twin and Devar Chandler, aka D-Lock, and other members and associates of the 10th Place/Trenton Place Crew, because Davis had killed Congress Park Crew member David Scott, aka Head, and Chandler had killed Congress Park Crew member Darryl Gibson, aka Meatball.

20. On or about January 19, 1998, within the District of Columbia, a co-conspirator not indicted herein supplied another co-conspirator not indicted herein a Ruger .9 millimeter semi-automatic handgun to use to shoot and kill Jack Davis, aka Twin and Devar Chandler, aka D-Lock, and other members and associates of the 10th Place/Trenton Place Crew.

21. On or about January 19, 1998, in the 1100 block of Trenton Place, SE, in the District of Columbia, Antonio Roberson, aka LT, a co-conspirator now deceased, and two other co-conspirators not indicted herein, while armed with firearms, shot and killed Devar Chandler, aka D-Lock.

22. On or about January 19, 1998, in the 1100 block of Trenton Place, SE, in the District of Columbia, while armed with firearms, Antonio Roberson, aka LT, a co-conspirator now deceased, and two other co-conspirators not indicted herein, assaulted Jack Davis, aka Twin, with the intent to murder him.

23. On or about March 24, 1998, in the 100 block of Forrester Street, SW, in the District of Columbia, **DESMOND THURSTON, aka Dazz**, and Antonio Roberson, aka LT, a co-conspirator now deceased, while armed with firearms, assaulted Linwood Carpenter, a member of the 10th Place/Trenton Place Crew, with the intent to murder him.

24. On or about August 17, 1998, in the 1500 block of Congress Place, SE, in the District of Columbia, **DAVID WILSON, aka Cool Wop, aka Cootie**, Antonio Roberson, aka LT, a co-conspirator now deceased, and Antoine Draine, aka Draino, a co-conspirator now deceased, while

armed with firearms, shot and killed Ronnie Middleton, aka Squid, and Sabrina Bradley.

25. On or about August or September 1998, in or about the 1300 block of Congress Street, SE, within the District of Columbia, **DAVID WILSON, aka Cool Wop, aka Cootie**, directed a co-conspirator not indicted herein to provide law enforcement with a false alibi as to **WILSON's** whereabouts at the time of the murder of Ronnie Middleton, aka Squid, and Sabrina Bradley.

26. On or about October 26, 1998, in the 3200 block of 15th Place, SE, within the District of Columbia, **GREGORY BELL, aka Boy-Boy, aka Bunga**, possessed with intent to distribute a quantity of a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine.

27. On or about November 9, 1998, in the 1300 block of Savannah Street, SE, within the District of Columbia, **DAVID WILSON, aka Cool Wop, aka Cootie**, possessed with intent to distribute a quantity of a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine.

28. On or about December 1998, in the 1300 block of Congress Street, SE, within the District of Columbia, **DAVID WILSON, aka Cool Wop, aka Cootie, RAYMOND BELL, aka Santuce**, and Antonio Roberson, aka LT, a co-conspirator now deceased, for the purpose of maintaining and enhancing the reputation of the organization, allowed a co-conspirator not indicted herein and whose identity is known to the Grand Jury, to retaliate against Jimmy Cottingham, aka Poobie, who the co-conspirator mistakenly believed was responsible for the theft of his stash of drugs, even though **WILSON, BELL** and Roberson knew Cottingham had not stolen the co-conspirator's drugs because **WILSON, BELL**, and Roberson had stolen the drugs.

29. On or about December 26, 1998, in the 3400 block of 13th Place, SE, within the District

of Columbia, a co-conspirator not indicted herein, and whose identity is known to the Grand Jury, while armed with a firearm, shot and killed Jimmy Cottingham, aka Poobie, because he mistakenly believed Cottingham was responsible for the theft of his stash of drugs.

30. On or about August 2, 1999, in the area of Suitland Parkway and Fifth Street, SE, within the District of Columbia, **JOSEPH JONES, aka Jo-Jo**, possessed with intent to distribute a quantity of a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine.

31. On or about August 16, 1999, in the 1300 block of Congress Street, SE, within the District of Columbia, **RAYMOND BELL, aka Santuce**, distributed a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine.

32. On or about August 16, 1999, in the 1300 block of Congress Street, SE, within the District of Columbia, **GERALD BAILEY, aka Chow Wow, aka Charlie**, possessed with intent to distribute a quantity of a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine.

33. On or about September 20, 1999, in the 1300 block of Congress Street, SE, within the District of Columbia, **NEWETT VINCENT FORD** distributed a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine.

34. In or about sometime in late 1999 or early 2000, in or around the 1300 block of Congress Street, SE, within the District of Columbia, **ANTWUAN BALL, aka Twan, aka Big Ant**, while armed with a knife, assaulted a co-conspirator not indicted herein, with the intent to rob him of an Avirex leather coat, and in order to maintain and reinforce his position of leadership within the organization.

35. In or about sometime in January 2000, John-John Cottingham, an associate of the organization, informed **ANTWUAN BALL, aka Twan, aka Big Ant**, that **DAVID WILSON, aka Cool Wop, aka Cootie**, and another co-conspirator not indicted herein, planned to murder **BALL**.

36. In or about sometime in early 2000, in or around the 1300 block of Congress Street, SE, within the District of Columbia, **ANTWUAN BALL, aka Twan, aka Big Ant**, informed a co-conspirator not indicted herein, that **DAVID WILSON, aka Cool Wop, aka Cootie**, and another co-conspirator not indicted herein, planned to murder **BALL**.

37. In or about sometime in early 2000, in or around the 1300 block of Congress Street, SE, within the District of Columbia, **ANTWUAN BALL, aka Twan, aka Big Ant**, informed an individual whose identity is known to the Grand Jury that **DAVID WILSON, aka Cool Wop, aka Cootie**, a co-conspirator not indicted herein, and others, planned to murder **BALL**.

38. On or about January 29, 2000, in the 3400 block of 13th Place, SE, within the District of Columbia, Arnell Johnson, aka Sad Ball, an associate of the organization, shot and killed John Cottingham, aka John-John, an associate of the organization.

39. On or about January 29, 2000, **ANTWUAN BALL, aka Twan, aka Big Ant**, informed a co-conspirator not indicted herein, that **DAVID WILSON, aka Cool Wop, aka Cootie**, and a co-conspirator not indicted herein, had persuaded Arnell Johnson, aka Sad Ball, to kill John Cottingham, aka John-John, because Cottingham had told **BALL** about **WILSON's** and the co-conspirator's plan to kill **BALL**.

40. On or about March 3, 2000, in the 1300 block of Congress Street, SE, within the District of Columbia, **ANTWUAN BALL, aka Twan, aka Big Ant**, while armed with a firearm, assaulted **DAVID WILSON, aka Cool Wop, aka Cootie, PHILLIP WALLACE, aka Phil**, and another co-

conspirator not indicted herein, with the intent to rob them of approximately \$4,200, approximately two ounces of crack cocaine, and a **Ruger .9 mm semi-automatic pistol**, and in order to maintain and reinforce his position of leadership within the organization.

41. In or about March 2000, in or around the 1300 block of Congress Street, SE, within the District of Columbia, **ANTWUAN BALL, aka Twan, aka Big Ant**, sold to a co-conspirator not indicted herein the **Ruger .9 mm semi-automatic pistol** that he had taken from **DAVID WILSON, aka Cool Wop, aka Cootie**, during the March 3, 2000 robbery.

42. On or about sometime in early-to-mid 2000, in the 3200 block of 13th Street, SE, within the District of Columbia, **ARTHUR HANDON, aka Jay**, while armed with a firearm, assaulted Anthony Van Scott, aka Cat Eye Tony, with the intent to murder him, over a drug dispute within the organization.

43. On or about sometime in 2000, in and around 6th Street and Florida Avenue, NW, in the District of Columbia, **DESMOND THURSTON, aka Dazz**, and a co-conspirator not indicted herein, while armed with a .357 revolver, robbed an individual of his drugs in order to enrich the organization.

44. On or about May 16, 2000, in the 1300 block of Congress Street, SE, within the District of Columbia, **DAVID WILSON, aka Cool Wop, aka Cootie, and DESMOND THURSTON, aka Dazz**, distributed a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine.

45. On or about May 16, 2000, in the 1300 block of Congress Street, SE, within the District of Columbia, **JASMINE BELL, aka Jazz**, distributed a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine.

46. On or about May 25, 2000, in the 1300 block of Congress Street, SE, within the District of Columbia, **DAVID WILSON, aka Cool Wop, aka Cootie and PHILLIP WALLACE, aka Phil**, distributed a mixture and substance purporting to be cocaine base, also known as crack cocaine.

47. On or about May 25, 2000, in the 1300 block of Congress Street, SE, within the District of Columbia, **DAVID WILSON, aka Cool Wop, aka Cootie**, distributed a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine; and offered to supply quantities of cocaine base, also known as crack cocaine, to a cooperating witness in the future.

48. On or about June 5, 2000, in the 1300 block of Congress Street, SE, within the District of Columbia, **GREGORY BELL, aka Boy-Boy, aka Bunga**, distributed a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine; and agreed to distribute a quantity of cocaine base, also known as crack cocaine, to a cooperating witness in the future.

49. On or about June 28, 2000, in the 1300 block of Congress Street, SE, within the District of Columbia, **DAVID WILSON, aka Cool Wop, aka Cootie**, distributed a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine.

50. In or about July 2000, **DAVID WILSON, aka Cool Wop, aka Cootie**, and a co-conspirator not indicted herein, burglarized a large scale marijuana dealer, who resided in Maryland, of numerous pounds of marijuana, and redistributed it for the purpose of enriching the organization and purchasing larger quantities of cocaine and cocaine base.

51. On or about July 7, 2000, in the 1300 block of Congress Street, SE, within the District of Columbia, **DAVID WILSON, aka Cool Wop, aka Cootie**, distributed a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine.

52. On or about July 12, 2000, in the 3200 block of 13th Street, SE, within the District of Columbia, **ARTHUR HANDON, aka Jay**, possessed a Smith & Wesson .22 caliber pistol.

53. On or about July 13, 2000, in the 3400 block of 13th Place, SE, within the District of Columbia, **JASMINE BELL, aka Jazz**, possessed with intent to distribute a quantity of a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine.

54. On or about July 18, 2000, in the 1300 block of Congress Street, SE, within the District of Columbia, a co-conspirator not indicted herein told a cooperating witness that the co-conspirator had provided quantities of cocaine base, also known as crack cocaine, to **DAVID WILSON, aka Cool Wop, aka Cootie, RAYMOND BELL, aka Santuce**, and to an unindicted co-conspirator.

55. On or about July 18, 2000, in the 3400 block of 13th Place, SE, within the District of Columbia, **ANTWUAN BALL, aka Twan, aka Big Ant**, distributed a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine, to an unindicted co-conspirator.

56. On or about July 27, 2000, in the 3400 block of 13th Place, SE, within the District of Columbia, **GREGORY BELL, aka Boy-Boy, aka Bunga**, distributed a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine, and agreed to distribute a quantity of cocaine base, also known as crack cocaine, to a cooperating witness in the future.

57. On or about August 23, 2000, **JASMINE BELL, aka Jazz**, used a telephone to arrange for the distribution of cocaine base, also known as crack cocaine, to a cooperating witness.

58. On or about August 23, 2000, in the 1300 block of Congress Street, SE, within the District of Columbia, **JASMINE BELL, aka Jazz**, distributed a mixture and substance containing

a detectable amount of cocaine base, also known as crack cocaine.

59. On or about August 24, 2000, in the 1300 block of Congress Street, SE, within the District of Columbia, a co-conspirator not indicted herein distributed a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine.

60. On or about August 30, 2000, in the 1300 block of Congress Street and the 1300 block of Savannah Street, SE, within the District of Columbia, **JOSEPH JONES, aka Jo-Jo**, distributed a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine.

61. On or about September 8, 2000, in the 1300 block of Congress Street, SE, within the District of Columbia, **DANIEL COLLINS, aka DC**, distributed a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine.

62. On or about October 17, 2000, in the 1300 block of Congress Street, SE, within the District of Columbia, **DAVID WILSON, aka Cool Wop, aka Cootie, and DESMOND THURSTON, aka Dazz**, distributed a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine; and **THURSTON**, together with **JASMINE BELL, aka Jazz**, offered to supply quantities of cocaine base, also known as crack cocaine, to a cooperating witness in the future.

63. On or about October 26, 2000, in the 1300 block of Savannah Street, SE, within the District of Columbia, **MARCUS SMITH, aka Mick**, while armed with a firearm, assaulted Jason Bernard Hall, aka Country's Little Brother, with the intent to murder him, for the purpose of robbing him of his drugs or money, or both.

64. On or about November 16, 2000, in the 1300 block of Congress Street, SE, within the

District of Columbia, **GREGORY BELL, aka Boy-Boy, aka Bunga**, distributed a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine.

65. On or about January 9, 2001, a cooperating witness paged **GREGORY BELL, aka Boy-Boy, aka Bunga**, using a numeric code as **BELL** had instructed, in order to arrange obtaining specified quantities of cocaine base; and in the 3400 block of 13th Place, SE, within the District of Columbia, **GREGORY BELL, aka Boy-Boy, aka Bunga**, then distributed a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine; and offered to supply quantities of cocaine base, also known as crack cocaine, to a cooperating witness in the future.

66. On or about January 9, 2001, in the 1300 block of Congress Street, SE, within the District of Columbia, **JOSEPH JONES, aka Jo-Jo**, distributed a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine.

67. On or about January 18, 2001, a cooperating witness paged **GREGORY BELL, aka Boy-Boy, aka Bunga**, using a numeric code as **BELL** had instructed, in order to arrange obtaining specified quantities of cocaine base; and in the 3400 block of 13th Place, SE, within the District of Columbia, **GREGORY BELL, aka Boy-Boy, aka Bunga, and GERALD BAILEY, aka Chow Wow, aka Charlie**, then distributed a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine.

68. On or about January 24, 2001, in the 1300 block of Congress Street, SE, within the District of Columbia, **DAVID WILSON, aka Cool Wop, aka Cootie, and PHILLIP WALLACE, aka Phil**, distributed a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine, and the amount of the mixture and substance was 5 grams or more.

69. On or about January 26, 2001, in the 1300 block of Congress Street, SE, within the

District of Columbia, **DAVID WILSON, aka Cool Wop, aka Cootie**, informed a cooperating witness that his supply of cocaine base, also known as crack cocaine, was temporarily depleted because **WILSON** had distributed it to his co-conspirators, including **RAYMOND BELL, aka Santuce, and DESMOND THURSTON, aka Dazz**; and agreed to distribute ounce quantities of cocaine base, also known as crack cocaine, to a cooperating witness in the future.

70. On or about January 26, 2001, in the 1300 block of Congress Street, SE, within the District of Columbia, **DESMOND THURSTON, aka Dazz**, distributed a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine.

71. On or about February 12, 2001, in the 1300 block of Congress Street, SE, within the District of Columbia, **LUCIOUS FOWLER** distributed a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine.

72. On or about February 14, 2001, **DAVID WILSON, aka Cool Wop, aka Cootie**, used a telephone to arrange for the distribution of cocaine base, also known as crack cocaine, to a cooperating witness.

73. On or about February 14, 2001, **DAVID WILSON, aka Cool Wop, aka Cootie**, used a telephone to arrange for a co-conspirator to cook his supply of cocaine into cocaine base, also known as crack cocaine.

74. On or about February 14, 2001, in the 1300 block of Congress Street, SE, within the District of Columbia, **DAVID WILSON, aka Cool Wop, aka Cootie**, distributed a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine, and the amount of the mixture and substance was 5 grams or more.

75. On or about February 20, 2001, in the 3500 block of Wheeler Road, SE, within the

District of Columbia, **LUCIOUS FOWLER** distributed a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine.

76. On or about February 20, 2001, in the 3200 block of 13th Street, SE, within the District of Columbia, **ARTHUR HANDON, aka Jay**, distributed a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine.

77. On or about March 8, 2001, in the 3200 block of 13th Street, SE, within the District of Columbia, **ARTHUR HANDON, aka Jay**, distributed a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine.

78. On or about March 15, 2001, in the 1300 block of Congress Street, SE, within the District of Columbia, **LUCIOUS FOWLER** distributed a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine.

79. On or about March 20, 2001, in the 1300 block of Congress Street, SE, within the District of Columbia, **DAVID WILSON, aka Cool Wop, aka Cootie**, distributed a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine.

80. On or about March 20, 2001, in the 1300 block of Congress Street, SE, within the District of Columbia, **GERALD BAILEY, aka Chow Wow, aka Charlie**, distributed a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine.

81. On or about March 22, 2001, in the 1300 block of Congress Street, SE, within the District of Columbia, **NEWETT VINCENT FORD** distributed a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine.

82. On or about March 26, 2001, in the 1300 block of Congress Street, SE, within the District of Columbia, **LUCIOUS FOWLER** distributed a mixture and substance containing a

detectable amount of cocaine base, also known as crack cocaine.

83. On or about April 5, 2001, in the 3400 block of 13th Place, SE, and in the 1300 block of Congress Street, S.E., within the District of Columbia, **DAVID WILSON, aka Cool Wop, aka Cootie**, distributed a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine.

84. On or about April 11, 2001, in the 3300 block of 13th Street, SE, within the District of Columbia, **NEWETT VINCENT FORD** distributed a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine.

85. On or about April 21, 2001, in the 1300 block of Congress Street, SE, within the District of Columbia, **DAVID WILSON, aka Cool Wop, aka Cootie**, while armed with a firearm, assaulted Quentin Milstead, because of a dispute over a drug sale, and to maintain and enhance the reputation of the organization.

86. On or about April 26, 2001, in the 1300 block of Congress Street, SE, within the District of Columbia, **DAVID WILSON, aka Cool Wop, aka Cootie**, distributed a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine.

87. On or about April 30, 2001, in the 3500 block of 7th Street, SE, within the District of Columbia, **JASMINE BELL, aka Jazz**, possessed a loaded Balkal .380 caliber semi-automatic pistol.

88. On or about June 22, 2001, in 3405 13th Place, SE, Apartment 201, within the District of Columbia, **DANIEL COLLINS, aka DC**, possessed a loaded .9 mm semi-automatic pistol.

89. On or about July 3, 2001, in the 3400 block of 13th Place, SE, within the District of Columbia, **ANTWUAN BALL, aka Twan, aka Big Ant**, and an unindicted co-conspirator

possessed two loaded assault rifles, a Thompson semi-automatic carbine and a 7.62 assault rifle.

90. On or about July 14, 2001, in the 1300 block of Southern Avenue, SE, Washington, D.C., **RAYMOND BELL, aka Santuce**, possessed a loaded Glock 22 .40 caliber semi-automatic pistol.

91. On or about July 20, 2001, in the 1300 block of Congress Street, SE, within the District of Columbia, **ANTWUAN BALL, aka Twan, aka Big Ant**, agreed to distribute a quantity of cocaine base, also known as crack cocaine, to a cooperating witness.

92. On or about July 26, 2001, in the 1300 block of Congress Street, SE, within the District of Columbia, **ANTWUAN BALL, aka Twan, aka Big Ant**, distributed a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine, and the amount of the mixture and substance was 5 grams or more.

93. On or about September 5, 2001, in the 3400 block of 13th Place, SE, within the District of Columbia, **JASMINE BELL, aka Jazz**, while armed with a firearm, assaulted Keith Barnett over a gambling and money dispute within the organization.

94. On or about October 23, 2001, in the 1300 block of Congress Street, SE, within the District of Columbia, **ANTWUAN BALL, aka Twan, aka Big Ant**, agreed to distribute a quantity of cocaine base, also known as crack cocaine, to a cooperating witness.

95. On or about November 15, 2001, in the 3300 block of 10th Place, SE, within the District of Columbia, **JASMINE BELL, aka Jazz**, and an unindicted co-conspirator possessed with intent to distribute a quantity of a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine.

96. On or about November 21, 2001, in the 3300 block of 10th Place, SE, within the District

of Columbia, **JASMINE BELL, aka Jazz**, possessed with intent to distribute a quantity of a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine.

97. On or about November 28, 2001, in the 3300 block of 10th Place, SE, within the District of Columbia, **RAYMOND BELL, aka Santuce**, and an unindicted co-conspirator possessed with intent to distribute a quantity of a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine.

98. On or about November 28, 2001, in the 3300 block of 10th Place, SE, within the District of Columbia, **RAYMOND BELL, aka Santuce**, possessed a loaded Intertec .9 mm semi-automatic pistol, also known as a Tek-9.

99. On or about December 19, 2001, in the 3400 block of 13th Place, SE, within the District of Columbia, **DOMINIC SAMUELS, aka Don, aka Dom**, distributed a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine.

100. On or about December 20, 2001, in the 3400 block of 13th Place, SE, within the District of Columbia, **DANIEL COLLINS, aka DC**, distributed a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine.

101. In or about 2002, in or around the 1300 block of Hobart Street, NW, in the District of Columbia, Antonio Roberson, aka LT, a co-conspirator now deceased, and two co-conspirators not indicted herein, while armed with a .9 mm semi-automatic pistol and a Glock .9 mm semi-automatic pistol, robbed individuals of their money and drugs in order to further enrich the organization.

102. On or about January 4, 2002, in the in the 3400 block of 13th Place, SE, within the District of Columbia, **DANIEL COLLINS, aka DC**, distributed a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine.

103. In or about sometime in 2002, in or around the 1300 block of Congress Street, SE, within the District of Columbia, **ANTWUAN BALL, aka Twan, aka Big Ant, GREGORY BELL, aka Boy-Boy, aka Bunga, JOSEPH JONES, aka Jo-Jo**, and co-conspirators not indicted herein, agreed to kill any member or associate of the conspiracy cooperating with law enforcement against any other member or associate the conspiracy.

104. On or about February 9, 2002, in the 4300 block of 4th Street, in Southeast, Washington, D.C., **PHILLIP WALLACE, aka Phil**, possessed a loaded Davis Industries .380 caliber semi-automatic pistol.

105. On or about May 8, 2002, in the 3400 block of 13th Place, SE, within the District of Columbia, **MARCUS SMITH, aka Mick**, possessed with intent to distribute a quantity of a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine.

106. In or about August 2002, **DANIEL COLLINS, aka DC**, supplied **DOMINIC SAMUELS, aka Don, aka Dom**, with a firearm that was subsequently used to shoot and kill Jamel Sills, aka Black.

107. On or about August 27, 2002, in the 3400 block of 13th Place, SE, within the District of Columbia, **DOMINIC SAMUELS, aka Don, aka Dom**, while armed with a firearm, shot and killed Jamel Sills, aka Black, because Sills and **SAMUELS** had a prior dispute over a stolen firearm.

108. In or about sometime between August 27, 2002 and September 14, 2002, **DANIEL COLLINS, aka, DC** retrieved the firearm **DOMINIC SAMUELS, aka Don, aka Dom**, used to shoot and kill Jamel Sills, aka Black, and hid the firearm at 3401 Congress Place, Apartment 101, SE, within the District of Columbia.

109. In or about December 2002, within the District of Columbia, **ANTWUAN BALL, aka**

Twan, aka Big Ant, directed, threatened, intimidated, or persuaded Witnesses ## 1-3 to the murder of Jamel Sills, aka Black, in the D.C. Superior Court Case of United States v. Jamal Sills, F-7902-02, not to cooperate with law enforcement.

110. In or about January 2003, **ANTWUAN BALL, aka Twan, aka Big Ant**, threatened to kill a co-conspirator not indicted herein because he was cooperating with law enforcement as a witness to the murder of Jamel Sills, aka Black, in the D.C. Superior Court Case of United States v. Jamal Sills, F-7902-02.

111. On or about April 14, 2003, **ANTWUAN BALL, aka Twan, aka Big Ant**, directed **JOSEPH JONES, aka Jo-Jo** to provide false information to a law enforcement officer about the murder of Jamel Sills, aka Black in order to protect **DOMINIC SAMUELS, aka Don, aka Dom** from prosecution.

112. On or about April 14, 2003, **ANTWUAN BALL, aka Twan, aka Big Ant** directed a co-conspirator not indicted herein to provide false information to a law enforcement officer about the murder of Jamel Sills, aka Black in order to protect **DOMINIC SAMUELS, aka Don, aka Dom** from prosecution.

113. On or about April 14, 2003, **ANTWUAN BALL, aka Twan, aka Big Ant** directed a co-conspirator not indicted herein to provide false information to a law enforcement officer about the murder of Jamel Sills, aka Black in order to protect **DOMINIC SAMUELS, aka Don, aka Dom** from prosecution.

114. On or about June 18, 2003, within the District of Columbia, **ANTWUAN BALL, aka Twan, aka Big Ant**, provided false information to a law enforcement officer about the murder of Jamel Sills, aka Black in order to protect **DOMINIC SAMUELS, aka Don, aka Dom** from

prosecution.

115. On or about August 11, 2003, at or around the intersection of 14th Place and Savannah Place Street, SE, within the District of Columbia, **DESMOND THURSTON, aka Dazz**, possessed with intent to distribute a quantity of a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine.

116. On or about September 5, 2003, in the 1300 block of Congress Street, SE, in the District of Columbia, **ANTWUAN BALL, aka Twan, aka Big Ant, and JOSEPH JONES, aka Jo-Jo**, while armed with a knife, assaulted Michael Smallwood, a member of the rival 14th Street Crew, with the intent to murder him.

117. On or about September 5, 2003, in the 1300 block of Congress Street, SE, in the District of Columbia, co-conspirators known and unknown to the grand jury, retrieved firearms from **DESMOND THURSTON's, aka Dazz**, vehicle, and while armed with firearms, assaulted Trevon Shaw, Monte Owens, and Anthony Owens, members of the rival 14th Street Crew, with the intent to murder them.

118. On or about November 18, 2003, in the 1300 block of Congress Street, SE, within the District of Columbia, **DESMOND THURSTON, aka Dazz**, and an unindicted co-conspirator distributed a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine.

119. On or about April 3, 2004, in the 1300 block of Congress Street, SE, in the District of Columbia, **ANTWUAN BALL, aka Twan, aka Big Ant, and DAVID WILSON, aka Cool Wop, aka Cootie**, while armed with firearms, shot and killed Trevon Shaw, because Shaw had previously attempted to kill **BALL**.

120. On or about April 4, 2004, in the 1300 block of Congress Street, SE, within the District of Columbia, **GREGORY BELL, aka Boy-Boy, aka Bunga**, directed, threatened, intimidated, or persuaded Witness #4, a witness to the murder of Trevon Shaw, not to cooperate with law enforcement.

121. On or about April 21, 2004, in the 1300 block of Congress Street, SE, within the District of Columbia, **LUCIOUS FOWLER** possessed with intent to distribute a quantity of a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine.

122. Sometime after April 2004, within the District of Columbia, **DOMINIC SAMUELS, aka Don, aka Dom**, apologized to **ANTWUAN BALL, aka Twan, aka Big Ant**, for killing Jamel Sills, aka Black, without **SAMUELS** having received permission from **BALL** to commit the murder.

123. On or about August 4, 2004, **RAYMOND BELL, aka Santuce**, used a telephone to arrange for the distribution of cocaine base, also known as crack cocaine, to a cooperating witness.

124. On or about August 4, 2004, in the 1300 block of Congress Street, SE, within the District of Columbia, **RAYMOND BELL, aka Santuce**, distributed a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine, and the amount of the mixture and substance was 5 grams or more.

125. On or about August 11, 2004, **RAYMOND BELL, aka Santuce**, used a telephone to arrange for the distribution of cocaine base, also known as crack cocaine, to a cooperating witness.

126. On or about August 11, 2004, in the 1300 block of Congress Street, SE, within the District of Columbia, **RAYMOND BELL, aka Santuce**, distributed a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine, and the amount of the mixture and substance was 5 grams or more.

127. On or about August 23, 2004, **RAYMOND BELL, aka Santuce**, used a telephone to arrange for the distribution of cocaine base, also known as crack cocaine, to a cooperating witness.

128. On or about August 23, 2004, in the 1300 block of Congress Street, SE, within the District of Columbia, **RAYMOND BELL, aka Santuce**, distributed a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine, and the amount of the mixture and substance was 5 grams or more.

129. On or about August 30, 2004, **GREGORY BELL, aka Boy-Boy, aka Bunga, and RAYMOND BELL, aka Santuce**, used a telephone to arrange for the distribution of cocaine base, also known as crack cocaine, to a cooperating witness.

130. On or about August 30, 2004, in the 1300 block of Congress Street, SE, within the District of Columbia, **GREGORY BELL, aka Boy-Boy, aka Bunga, and RAYMOND BELL, aka Santuce**, distributed a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine, and the amount of the mixture and substance was 5 grams or more.

131. On or about September 1, 2004, in the 1300 block of Congress Street, SE, within the District of Columbia, **GREGORY BELL, aka Boy-Boy, aka Bunga, and RAYMOND BELL, aka Santuce**, possessed with intent to distribute a quantity of a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine.

132. On or about October 1, 2004, in the 3400 block of 13th Place, SE, within the District of Columbia, **GERALD BAILEY, aka Chow Wow, aka Charlie**, possessed with intent to distribute a quantity of a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine.

133. On or about October 4, 2004, **GREGORY BELL, aka Boy-Boy, aka Bunga**, and a

co-conspirator not indicted herein used a telephone to arrange for the distribution of cocaine base, also known as crack cocaine, to a cooperating witness.

134. On or about October 4, 2004, in the 3400 block of 13th Place, SE, within the District of Columbia, **GREGORY BELL, aka Boy-Boy, aka Bunga**, and a co-conspirator not indicted herein distributed a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine, and the co-conspirator agreed to distribute in the future to a cooperating witness a quantity of cocaine base, also known as crack cocaine.

135. On or about January 26, 2005, **MARCUS SMITH, aka Mick**, and a co-conspirator not indicted herein used a telephone to arrange for the distribution of cocaine base, also known as crack cocaine, to a cooperating witness.

136. On or about January 26, 2005, in the 3400 block of 13th Place, SE, within the District of Columbia, **MARCUS SMITH, aka Mick**, and a co-conspirator not indicted herein distributed a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine.

137. On or about February 10, 2005, in the 1300 block of Congress Place, SE, within the District of Columbia, **PHILLIP WALLACE, aka Phil**, possessed with intent to distribute a quantity of a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine.

138. On or about June 5, 2005, in the District of Columbia Jail, within the District of Columbia, **DESMOND THURSTON, aka Dazz**, attempted to distribute a quantity of a mixture and substance containing a detectable amount of heroin to **DAVID WILSON, aka Cool Wop, aka Cootie**, in order to enrich the organization.

(**Conspiracy to Distribute and Possess with Intent to Distribute Five Kilograms or More of Cocaine, and 50 Grams or More of Cocaine Base**, in violation of Title 21, United States Code, Section 846)

COUNT TWO

RICO CONSPIRACY

A. **THE ENTERPRISE**

1. From in or about sometime in 1992, up through and including at least sometime in March 2005, defendants **ANTWUAN BALL, aka Twan, aka Big Ant** and **DAVID WILSON, aka Cool Wop, aka Cootie**, headed a criminal organization which was based in the District of Columbia and which operated in various locations including, but not limited to, in and around the Congress Park Public Housing Complex neighborhood, which includes but is not limited to: the 1300 block of Congress Street, SE, the 3400 block of 13th Place, SE, the 1300 block of Savannah Street, SE, the 3400 block of 14th Place, SE, the 1300 block of Savannah Place, SE, the 3300 block of 14th Place, SE, the 3300 block of 13th Street, SE, and the blocks and alleys surrounding this area, all in the District of Columbia. The organization, including its leadership, membership, and associates, constituted an enterprise, as defined by Title 18, United States Code, Section 1961(4), that is a group of individuals associated in fact. The enterprise constituted an ongoing organization whose members functioned as a continuing

unit for a common purpose of achieving the objectives of the enterprise. The enterprise was engaged in, and its activities affected interstate and foreign commerce. The enterprise operated in the District of Columbia, the State of Maryland, and elsewhere.

2. A principal goal of the organization was to obtain money and other things of value. It was a further goal of the organization to traffic in controlled substances, including cocaine and cocaine base, also known as crack cocaine, and to commit acts of murder, burglary, robbery, assaults and other acts of violence for the following purposes, among others: to enrich the enterprise and its members; to create, maintain and control a market place for the distribution of its controlled substances; to enforce discipline among members of the enterprise; to protect the enterprise and its members from detection, apprehension and prosecution by law enforcement; to prevent and retaliate against acts of violence perpetrated against the enterprise and its members; to promote and enhance the reputation and standing of the enterprise and its members.

B. **ROLES OF THE DEFENDANTS**

The enterprise members included, but were not limited to:

3. **ANTWUAN BALL, aka Twan, aka Big Ant and DAVID WILSON, aka Cool Wop, aka Cootie**, were the leaders of the organization. Beginning sometime in 1992, **ANTWUAN BALL, aka Twan, aka Big Ant**, together with friends, family members and individuals known to him from the organization's area distributed controlled substances, including cocaine and cocaine base, also known as crack cocaine, in Congress Park.
4. Sometime in the mid 1990s, **DAVID WILSON, aka Cool Wop, aka Cootie**, became a leader in the distribution of cocaine and cocaine base in Congress Park. **ANTWUAN BALL**,

aka Twan, aka Big Ant, and DAVID WILSON, aka Cool Wop, aka Cootie, obtained quantities of cocaine and cocaine base from varying sources and redistributed that cocaine and cocaine base, to other members of the organization to distribute and sold it directly to customers of the organization. **ANTWUAN BALL, aka Twan, aka Big Ant, and DAVID WILSON, aka Cool Wop, aka Cootie**, and other members of the organization distributed cocaine and crack cocaine in the Congress Park area that the organization controlled, and they at times assisted each other in controlling the Congress Park neighborhood to promote the drug distribution venture, and at other times competed with each other for leadership positions within the organization.

5. **ANTWUAN BALL, aka Twan, aka Big Ant, and DAVID WILSON, aka Cool Wop, aka Cootie**, directed, procured and participated in acts of violence in order to further the purposes of the organization. **ANTWUAN BALL, aka Twan, aka Big Ant, and DAVID WILSON, aka Cool Wop, aka Cootie**, personally committed murders and assaults to further the purposes of the organization. **ANTWUAN BALL, aka Twan, aka Big Ant, and DAVID WILSON, aka Cool Wop, aka Cootie**, also solicited other co-conspirators to commit murder, assaults, robberies, and other acts of violence to further the organization's purposes.

6. **GREGORY BELL, aka Boy-Boy, aka Bunga**, was a member of the organization, and distributed quantities of crack cocaine to co-conspirators and customers of the organization located in the Congress Park area of the District of Columbia. **GREGORY BELL, aka Boy-Boy, aka Bunga**, at times functioned as a 'lieutenant' for **ANTWUAN BALL, aka Twan, aka Big Ant**, and committed and aided and abetted several specific acts of violence

committed by **ANTWUAN BALL, aka Twan, aka Big Ant**, and other members of the organization in order to further the goals of the organization. **GREGORY BELL, aka Boy-Boy, aka Bunga**, also acted to obstruct the investigations of law enforcement into violent acts committed by **ANTWUAN BALL, aka Twan, aka Big Ant**, and other members of the organization. **GREGORY BELL, aka Boy-Boy, aka Bunga**, redistributed wholesale and retail quantities of cocaine base, primarily in the area around the Congress Park public housing complex located in the 1300 block of Congress Street and the 3400 block of 13th Place, in Southeast Washington, D.C.

7. **JOSEPH JONES, aka Jo-Jo**, was a member of the organization, and distributed quantities of crack cocaine to co-conspirators and customers of the organization located in the Congress Park area of the District of Columbia. **JOSEPH JONES, aka Jo-Jo**, regularly carried firearms to protect himself and members of the organization, and also committed and aided and abetted several acts of violence which were committed to further the above-described purposes or goals of the organization. **JOSEPH JONES, aka Jo-Jo**, redistributed wholesale and retail quantities of cocaine base, primarily in the area around the Congress Park public housing complex located in the 1300 block of Congress Street and the 3400 block of 13th Place, in Southeast Washington, D.C.

8. **DOMINIC SAMUELS, aka Don, aka Dom**, was a member of the organization, and distributed quantities of crack cocaine to co-conspirators and customers of the organization located in the Congress Park area of the District of Columbia. **DOMINIC SAMUELS, aka Don, aka Dom**, regularly carried firearms to protect himself and members of the organization, and also committed and aided and abetted several acts of violence which were

committed to further the above-described purposes or goals of the organization. **DOMINIC SAMUELS, aka Don, aka Dom**, redistributed wholesale and retail quantities of cocaine base, primarily in the area around the Congress Park public housing complex located in the 1300 block of Congress Street and the 3400 block of 13th Place, in Southeast Washington, D.C.

9. **GERALD BAILEY, aka Chow Wow, aka Charlie**, was a member of the organization, and distributed quantities of crack cocaine to co-conspirators and customers of the organization located in the Congress Park area of the District of Columbia.
10. **JASMINE BELL, aka Jazz**, was a member of the organization, and distributed quantities of crack cocaine to co-conspirators and customers of the organization located in the Congress Park area of the District of Columbia. **JASMINE BELL, aka Jazz**, regularly carried firearms to protect himself and members of the organization, and also committed and aided and abetted several acts of violence which were committed to further the above-described purposes or goals of the organization. **JASMINE BELL, aka Jazz**, redistributed wholesale and retail quantities of cocaine base, primarily in the area around the Congress Park public housing complex located in the 1300 block of Congress Street and the 3400 block of 13th Place, in Southeast Washington, D.C.
11. **RAYMOND BELL, aka Santuce**, was a member of the organization, and distributed quantities of crack cocaine to co-conspirators and customers of the organization located in the Congress Park area of the District of Columbia. **RAYMOND BELL, aka Santuce**, regularly carried firearms to protect himself and members of the organization, and also committed and aided and abetted several acts of violence which were committed to further

the above-described purposes or goals of the organization. **RAYMOND BELL, aka Santuce**, redistributed wholesale and retail quantities of cocaine base, primarily in the area around the Congress Park public housing complex located in the 1300 block of Congress Street and the 3400 block of 13th Place, in Southeast Washington, D.C.

12. **NEWETT VINCENT FORD**, was a member of the organization, and distributed quantities of crack cocaine to co-conspirators and customers of the organization located in the Congress Park area of the District of Columbia.

13. **LUCIOUS FOWLER**, was a member of the organization, and distributed quantities of crack cocaine to co-conspirators and customers of the organization located in the Congress Park area of the District of Columbia.

14. **ARTHUR HANDON, aka Jay**, was a member of the organization, and distributed quantities of crack cocaine to various co-conspirators and customers for the organization located in the Congress Park area of the District of Columbia. **ARTHUR HANDON, aka Jay**, committed and aided and abetted several acts of violence which were committed to further the above-described purposes or goals of the organization.

15. **MARCUS SMITH, aka Mick**, was a member of the organization, and distributed quantities of crack cocaine to various co-conspirators and customers for the organization located in the Congress Park area of the District of Columbia. **MARCUS SMITH, aka Mick**, committed and aided and abetted several acts of violence which were committed to further the above-described purposes or goals of the organization.

16. **DESMOND THURSTON, aka Dazz**, was a member of the organization, and distributed quantities of crack cocaine to co-conspirators and customers of the organization located in

the Congress Park area of the District of Columbia. **DESMOND THURSTON, aka Dazz**, regularly carried firearms to protect himself and members of the organization, and also committed and aided and abetted several acts of violence which were committed to further the above-described purposes or goals of the organization. **DESMOND THURSTON, aka Dazz**, redistributed wholesale and retail quantities of cocaine base, primarily in the area around the Congress Park public housing complex located in the 1300 block of Congress Street and the 3400 block of 13th Place, in Southeast Washington, D.C.

17. **PHILLIP WALLACE, aka Phil**, was a member of the organization, and distributed quantities of crack cocaine to co-conspirators and customers of the organization located in the Congress Park area of the District of Columbia. **PHILLIP WALLACE, aka Phil**, regularly carried firearms to protect himself and members of the organization, and also committed and aided and abetted several acts of violence which were committed to further the above-described purposes or goals of the organization. **PHILLIP WALLACE, aka Phil**, redistributed wholesale and retail quantities of cocaine base, primarily in the area around the Congress Park public housing complex located in the 1300 block of Congress Street and the 3400 block of 13th Place, in Southeast Washington, D.C.

18. **DANIEL COLLINS, aka DC**, was a member of the organization, and distributed quantities of crack cocaine to various co-conspirators and customers for the organization located in the Congress Park area of the District of Columbia. **DANIEL COLLINS, aka DC**, committed and aided and abetted several acts of violence which were committed to further the above-described purposes or goals of the organization.

C. THE RICO CONSPIRACY

19. From in or about sometime in 1992, the exact date being unknown to the Grand Jury, and continuing thereafter up to and including at least March 2005, in the District of Columbia and elsewhere, the defendants, **ANTWUAN BALL, aka Twan, aka Big Ant, DAVID WILSON, aka Cool Wop, aka Cootie, GREGORY BELL, aka Boy-Boy, aka Bunga, JOSEPH JONES, aka Jo-Jo, DOMINIC SAMUELS, aka Don, aka Dom, GERALD BAILEY, aka Chow Wow, aka Charlie, JASMINE BELL, aka Jazz, RAYMOND BELL, aka Santuce, NEWETT VINCENT FORD, LUCIOUS FOWLER, ARTHUR HANDON, aka Jay, MARCUS SMITH, aka Mick, DESMOND THURSTON, aka Dazz, PHILLIP WALLACE, aka Phil, and DANIEL COLLINS, aka DC**, being persons employed by and associated with the enterprise described above, which enterprise was engaged in, and the activities of which affected, interstate and foreign commerce, unlawfully, knowingly and intentionally did combine, conspire, confederate and agree with each other, and with persons known and unknown to the Grand Jury, to violate Title 18, United States Code, Section 1962(c); that is, to conduct and participate, directly and indirectly, in the conduct of the affairs of the enterprise through a pattern of racketeering activity, as that term is defined by Title 18, United States Code, Section 1961(1) and 1961(5).

20. It was further part of the conspiracy that each defendant agreed that a conspirator would commit at least two acts of racketeering in the conduct of the affairs of the enterprise.

D. THE PATTERN OF RACKETEERING ACTIVITY

21. The pattern of racketeering activity, as defined in Title 18, United States Code, Sections 1961(1) and 1961(5), consisted of the following acts:

Racketeering Act 1: Acts Involving Dealing in a Controlled Substance (Conspiracy)

From in or about sometime in 1992, the exact date being unknown to the Grand Jury, and

continuing thereafter up to and including at least March 2005, in the District of Columbia, the defendants, **ANTWUAN BALL, aka Twan, aka Big Ant, DAVID WILSON, aka Cool Wop, aka Cootie, GREGORY BELL, aka Boy-Boy, aka Bunga, JOSEPH JONES, aka Jo-Jo, DOMINIC SAMUELS, aka Don, aka Dom, GERALD BAILEY, aka Chow Wow, aka Charlie, JASMINE BELL, aka Jazz, RAYMOND BELL, aka Santuce, NEWETT VINCENT FORD, LUCIOUS FOWLER, ARTHUR HANDON, aka Jay, MARCUS SMITH, aka Mick, DESMOND THURSTON, aka Dazz, PHILLIP WALLACE, aka Phil, and DANIEL COLLINS, aka DC,** did unlawfully, knowingly and intentionally combine, conspire, confederate and agree together, with each other, with co-conspirators not indicted herein, and with others known and unknown to the Grand Jury, to unlawfully, knowingly, and intentionally possess with intent to distribute and to distribute narcotic controlled substances, in violation of Title 21, United States Code, Sections 841(a)(1) and 846, as set forth more fully in Count One of this Indictment, which is realleged and incorporated by reference herein.

Racketeering Acts 2-43: Acts Involving Dealing in a Controlled Substance (Distribution)

On or about the dates set forth below, in the District of Columbia, the defendants named below did, in violation of Title 21, United States Code, Section 841(a)(1), and Title 18, United States Code, Section 2, unlawfully, knowingly and intentionally distribute a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine, a Schedule II narcotic drug controlled substance, as more fully set forth in the specified Counts set forth below and in the specified Overt Acts of Count One, which are realleged and incorporated by reference herein:

Act	Defendant or Co-Conspirator	Nature of Offense/Date	Count or Overt Act	Violation
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2	DAVID WILSON & DESMOND THURSTON	Dist. Cocaine Base (5/16/2000)	Ct. 3	21 U.S.C. §841(a)(1)
3	JASMINE BELL	Dist. Cocaine Base (5/16/2000)	Ct. 4	21 U.S.C. §841(a)(1)
4	DAVID WILSON	Dist. Cocaine Base (5/25/2000)	Ct. 5	21 U.S.C. §841(a)(1)
5	GREGORY BELL	Dist. Cocaine Base (6/5/2000)	Ct. 6	21 U.S.C. §841(a)(1)
6	DAVID WILSON	Dist. Cocaine (6/28/2000)	Ct. 7	21 U.S.C. §841(a)(1)
7	DAVID WILSON	Dist. Cocaine (7/7/2000)	Ct. 8	21 U.S.C. §841(a)(1)
8	ANTWUAN BALL	Dist. Cocaine Base (7/18/2000)	Ct. 9	21 U.S.C. §841(a)(1)
9	GREGORY BELL	Dist. Cocaine Base (7/27/2000)	Ct. 10	21 U.S.C. §841(a)(1)
10	JASMINE BELL	Dist. Cocaine Base (8/23/2000)	Ct. 11	21 U.S.C. §841(a)(1)
11	JOSEPH JONES	Dist. Cocaine Base (8/30/2000)	Ct. 12	21 U.S.C. §841(a)(1)
12	DANIEL COLLINS	Dist. Cocaine Base (9/8/00)	Ct. 13	21 U.S.C. §841(a)(1)
13	DAVID WILSON	Dist. Cocaine	Ct. 14	21 U.S.C. §841(a)(1)

	& DESMOND THURSTON	Base (10/17/2000)		
14	GREGORY BELL	Dist. Cocaine Base (11/16/2000)	Ct. 15	21 U.S.C. §841(a)(1)
15	GREGORY BELL	Dist. Cocaine Base (1/9/01)	Ct. 16	21 U.S.C. §841(a)(1)
16	JOSEPH JONES	Dist. Cocaine Base (1/9/01)	Ct. 17	21 U.S.C. §841(a)(1)
17	GREGORY BELL & GERALD BAILEY	Dist. Cocaine Base (1/18/2001)	Ct. 18	21 U.S.C. §841(a)(1)
18	DAVID WILSON & PHILLIP WALLACE	Dist. Cocaine Base (1/24/2001)	Ct. 19	21 U.S.C. §841(a)(1)
19	DESMOND THURSTON	Dist. Cocaine Base (1/26/2001)	Ct. 20	21 U.S.C. §841(a)(1)
20	LUCIOUS FOWLER	Dist. Cocaine Base (2/12/2001)	Ct. 21	21 U.S.C. §841(a)(1)
21	DAVID WILSON	Dist. Cocaine Base (2/14/01)	Ct. 22	21 U.S.C. §841(a)(1)
22	LUCIOUS FOWLER	Dist. Cocaine Base (2/20/2001)	Ct. 23	21 U.S.C. §841(a)(1)
23	ARTHUR HANDON	Dist. Cocaine Base (2/20/2001)	Ct. 24	21 U.S.C. §841(a)(1)

24	ARTHUR HANDON	Dist. Cocaine Base (3/8/2001)	Ct. 25	21 U.S.C. §841(a)(1)
25	LUCIOUS FOWLER	Dist. Cocaine Base (3/15/2001)	Ct. 26	21 U.S.C. §841(a)(1)
26	DAVID WILSON	Dist. Cocaine Base (3/20/2001)	Ct. 27	21 U.S.C. §841(a)(1)
27	GERALD BAILEY	Dist. Cocaine Base (3/20/2001)	Ct. 28	21 U.S.C. §841(a)(1)
28	NEWETT V. FORD	Dist. Cocaine Base (3/22/2001)	Ct. 29	21 U.S.C. §841(a)(1)
29	LUCIOUS FOWLER	Dist. Cocaine Base (3/26/2001)	Ct. 30	21 U.S.C. §841(a)(1)
30	DAVID WILSON	Dist. Cocaine Base (4/5/2001)	Ct. 31	21 U.S.C. §841(a)(1)
31	NEWETT V. FORD	Dist. Cocaine Base (4/11/2001)	Ct. 32	21 U.S.C. §841(a)(1)
32	DAVID WILSON	Dist. Cocaine Base (4/26/2001)	Ct. 33	21 U.S.C. §841(a)(1)
33	ANTWUAN BALL	Dist. Cocaine Base (7/26/2001)	Ct. 34	21 U.S.C. §841(a)(1)
34	DOMINIC SAMUELS	Dist. Cocaine Base (12/19/2001)	Ct. 36	21 U.S.C. §841(a)(1)

35	DANIEL COLLINS	Dist. Cocaine Base (12/20/2001)	Ct. 37	21 U.S.C. §841(a)(1)
36	DANIEL COLLINS	Dist. Cocaine Base (1/4/2002)	Ct. 38	21 U.S.C. §841(a)(1)
37	DESMOND THURSTON	Dist. Cocaine Base (11/18/2003)	Ct. 39	21 U.S.C. §841(a)(1)
38	RAYMOND BELL	Dist. Cocaine Base (8/4/20004)	Ct. 41	21 U.S.C. §841(a)(1)
39	RAYMOND BELL	Dist. Cocaine Base (8/11/2004)	Ct. 42	21 U.S.C. §841(a)(1)
40	RAYMOND BELL	Dist. Cocaine Base (8/23/2004)	Ct. 43	21 U.S.C. §841(a)(1)
41	GREGORY BELL & RAYMOND BELL	Dist. Cocaine Base (8/30/2004)	Ct. 44	21 U.S.C. §841(a)(1)
42	GREGORY BELL	Dist. Cocaine Base (10/4/2004)	Ct. 47	21 U.S.C. §841(a)(1)
43	MARCUS SMITH	Dist. Cocaine Base (1/26/2005)	Ct. 48	21 U.S.C. §841(a)(1)

Racketeering Acts 44-50: Acts Involving Dealing in a Controlled Substance
(Possession with Intent to Distribute)

On or about the dates set forth below, in the District of Columbia, and elsewhere, the defendants named below, in violation of Title 21, United States Code, Section 841(a)(1), and Title 18, United States Code, Section 2, unlawfully, knowingly and intentionally did possess with intent to distribute a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine, a Schedule II narcotic drug controlled substance, as more fully set forth below in the specified Counts set forth below and in the specified Overt Acts of Count One, which are realleged and incorporated by reference herein:

<u>Act</u>	<u>Defendant or Co-Conspirator</u>	<u>Nature of Offense/Date</u>	<u>Count or Overt Act</u>	<u>Violation</u>
44	GREGORY BELL	PWID Cocaine Base 8/2/1996	Overt 12 Act	21 U.S.C.841 (a)(1)
45	DOMINIC SAMUELS & DANIEL COLLINS	PWID Cocaine Base (1/18/1997)	Overt 14 Act	21 U.S.C. §841(a)(1)
46	RAYMOND BELL	PWID Cocaine Base (11/28/2001)	Ct. 35	21 U.S.C. §841 (a)(1)
47	LUCIOUS FOWLER	PWID Cocaine Base (4/21/2004)	Ct. 40	21 U.S.C. §841(a)(1)
48	GREGORY BELL & RAYMOND BELL	PWID Cocaine Base (9/1/2004)	Ct. 45	21 U.S.C. §841(a)(1)
49	GERALD BAILEY	PWID Cocaine Base (10/1/2004)	Ct. 46	21 U.S.C. §841(a)(1)
50	PHILLIP WALLACE	PWID Cocaine Base	Ct. 49	21 U.S.C. §841 (a)(1)

(2/10/2005)

Racketeering Acts 51-66: Acts Involving Murder

Racketeering Act 51

Conspiracy to Murder Ronnie Middleton, aka Squid,
and other Members and Associates of the 1-5 Mob

The defendants named below committed the following acts, any one of which alone constitutes the commission of Racketeering Act 51:

(a) From on or about November 21, 1993 to on or about August 17, 1998 in the District of Columbia, **ANTWUAN BALL, aka Twan, aka Big Ant, DAVID WILSON, aka Cool Wop, aka Cootie, JOSEPH JONES, aka Jo-Jo, DESMOND THURSTON, aka Dazz,** Kairi Ball, a co-conspirator now deceased, Antonio Roberson, aka LT, a co-conspirator now deceased, and co-conspirators not indicted herein did unlawfully, knowingly and willfully combine, conspire, confederate, and agree together to murder Ronnie Middleton, aka Squid, Bradley Carter, and other members and associates of the 1-5 Mob, in violation of 22 D.C. Code §§ 2101, 2103, 4502.

I. Object of the Conspiracy

It was the primary object of the conspiracy for the defendants and co-conspirators not indicted herein, to murder Ronnie Middleton, aka Squid, and other members and associates of the 1-5 Mob, in order to seek revenge for the November 21, 1993 murder of Maurice Dolman, aka Reesy, an associate of the Congress Park Crew, and to retaliate for armed assaults against the defendants, and other members and associates of their organization.

II. Overt Acts

In furtherance of the conspiracy and in order to effect the object thereto, the defendants and co-conspirators not indicted herein, in various combinations, directly and indirectly, committed overt acts including, but not limited to, the following overt acts alleged in Count 1, which overt acts are realleged and incorporated herein by reference as though fully set forth in this Count:

Overt Acts: 4, 5, 6, 16, 24.

(Conspiracy to Commit Murder, in violation of Title 22, D.C. Code, Section 1805(a))

Racketeering Act 52

Assault with Intent to Murder Bradley Carter

_____ On or about February 20, 1994, in the 2300 block of Southern Avenue, SE, in the District of Columbia, **ANTWUAN BALL, aka Twan, aka Big Ant, JOSEPH JONES, aka Jo-Jo**, and Kairi Ball, a co-conspirator now deceased, did commit an act involving murder, that is, while armed with firearms, assaulted Bradley Carter with the intent to murder him, in violation of 22 D.C. Code Sections 403, 4502, and 1805.

Racketeering Act 53

Assault with Intent to Murder James Faison

_____ On or about 1996, in or around Congress Place and Stanton Road, SE, in the District of Columbia, **DAVID WILSON, aka Cool Wop, aka Cootie**, and another individual who is now deceased and whose identity is known to the Grand Jury, did commit an act involving murder, that is, while armed with a firearm, assaulted James Faison, a member of the 1-5 Mob, with the intent to murder him, in violation of 22 D.C. Code Sections 403, 4502, and 1805.

Racketeering Act 54

January 23, 1996 Murder of Troy Lewis

On or about January 23, 1996, in the District of Columbia, **ANTWUAN BALL, aka Twan, aka Big Ant**, while armed with a firearm, purposely and with deliberate and premeditated malice, killed Troy Lewis, by shooting him with a firearm on or about January 23, 1996, thereby causing injuries from which Troy Lewis died on or about January 23, 1996, in violation of 22 D.C. Code Sections 2101 and 4502.

Racketeering Act 55

Conspiracy to Murder Jack Davis and Devar Chandler and other
Members and Associates of the 10th Place/Trenton Place Crew

From in or about sometime in September 1996 to at least June 16, 1998, in the District of Columbia, **ANTWUAN BALL, aka Twan, aka Big Ant, DAVID WILSON, aka Cool Wop, aka Cootie, DESMOND THURSTON, aka Dazz**, Antonio Roberson, aka LT, a co-conspirator now deceased, and co-conspirators not indicted herein did unlawfully, knowingly and willfully combine, conspire, confederate, and agree together to murder Jack Davis, a/k/a Twin, Devar M. Chandler, a/k/a D-Lock, and other members and associates of the 10th Place/Trenton Place Crew, in violation of 22 D.C. Code §§ 2101 and 4502.

I. Object of the Conspiracy

It was the primary object of the conspiracy for the defendants and co-conspirators not indicted herein, to murder members and associates of the 10th Place/Trenton Place Crew, including Jack Davis, a/k/a Twin, and Devar M. Chandler, a/k/a D-Lock, in order to retaliate for armed assaults of the defendants and their associates, and for the murders of David Scott, aka Head and Darryl Gibson, aka Meatball, aka Little Darryl, who were members of the Congress Park Crew.

II. Overt Acts

In furtherance of the conspiracy and in order to effect the object thereto, the defendants and co-conspirators not indicted herein, in various combinations, directly and indirectly, committed overt acts including, but not limited to, the following overt acts alleged in Count 1, which overt acts are realleged and incorporated herein by reference as though fully set forth in this Count:

Overt Acts: 19, 20, 21, 22, 23.

(Conspiracy to Commit Murder, in violation of Title 22, D.C. Code, Section 1805(a))

Racketeering Act 56

Assaults with Intent to Murder James Faison and John Ewing

_____The defendants named below committed the following acts, any one of which alone constitutes the commission of Racketeering Act 56: _

(a) On or about October 8, 1997, in the 1500 block of Congress Place, SE, in the District of Columbia, **DESMOND THURSTON, aka Dazz**, and Antonio Roberson, aka LT, a co-conspirator now deceased, did commit an act involving murder, that is, while armed with firearms, assaulted James Faison, aka Jay-Jay, with the intent to murder him, in violation of 22 D.C. Code Sections 403, 4502, and 1805.

_____ (b) On or about October 8, 1997, in the 1500 block of Congress Place, SE, in the District of Columbia, **DESMOND THURSTON, aka Dazz**, and Antonio Roberson, aka LT, a co-conspirator now deceased, did commit an act involving murder, that is, while armed with firearms, assaulted John Ewing with the intent to murder him, in violation of 22 D.C. Code Sections 403, 4502, and 1805.

Racketeering Act 57

Assault with Intent to Murder Linwood Carpenter

_____ On or about March 24, 1998, in an alley in the 100 block of Forrester Street, SW, in the District of Columbia, **DESMOND THURSTON, aka Dazz**, and Antonio Roberson, aka LT, a co-conspirator now deceased, did commit an act involving murder, that is, while armed with firearms, assaulted Linwood Carpenter with the intent to murder him, in violation of 22 D.C. Code Sections 403, 4502, and 1805.

Racketeering Act 58

August 17, 1998 Murder of Sabrina Bradley

On or about August 17, 1998, in the District of Columbia, **DAVID WILSON, aka Cool Wop, aka Cootie**, Antonio Roberson, aka LT, a co-conspirator now deceased, and Antoine Draine, aka Draino, a co-conspirator now deceased, while armed with firearms, purposely and with deliberate and premeditated malice, killed Sabrina Bradley, by shooting her with firearms on or about August 16, 1998, thereby causing injuries from which Sabrina Bradley, died on or about August 18, 1998, in violation of 22 D.C. Code Sections 2101, 4502 and 1805.

Racketeering Act 59

August 17, 1998 Murder of Ronnie Middleton

On or about August 17, 1998, in the District of Columbia, **DAVID WILSON, aka Cool Wop, aka Cootie**, Antonio Roberson, aka LT, a co-conspirator now deceased, and Antoine Draine, aka Draino, a co-conspirator now deceased, while armed with firearms, purposely and with deliberate and premeditated malice, killed Ronnie Middleton, aka Squid, by shooting him with firearms on or about August 17, 1998, thereby causing injuries from which Ronnie Middleton, died on or about August 17, 1998, in violation of 22 D.C. Code Sections 2101, 4502 and 1805.

Racketeering Act 60

Assault with Intent to Murder Anthony Van Scott

_____ On or about sometime in early 2000, in the 3200 block of 13th Street, SE, in the District of Columbia, **ARTHUR HANDON, aka Jay**, did commit an act involving murder, that is, while armed with a firearm, assaulted Anthony Van Scott, aka Cat Eye Tony, with the intent to murder him, in violation of 22 D.C. Code Sections 403 and 4502.

Racketeering Act 61

Assault with Intent to Murder Jason Hall

_____ On or about October 26, 2000, in the 1300 block of Savannah Street, SE, in the District of Columbia, **MARCUS SMITH, aka Mick**, did commit an act involving murder, that is, while armed with a firearm, assaulted Jason Hall, with the intent to murder him, in violation of 22 D.C. Code Sections 403, 4502, and 1805.

Racketeering Act 62

Assault with Intent to Murder Quentin Milstead

_____ On or about April 21 2001, in the 1300 block of Congress Street, SE, in the District of Columbia, **DAVID WILSON, aka Cool Wop, aka Cootie**, did commit an act involving murder, that is, while armed with a firearm, assaulted Quentin Milstead with the intent to murder him, in violation of 22 D.C. Code Sections 403, 4502, and 1805.

Racketeering Act 63

August 27, 2002 Murder of Jamel Sills

On or about August 27, 2002, in the District of Columbia, **DOMINIC SAMUELS, aka Don, aka Dom**, while armed with a firearm, purposely and with deliberate and premeditated malice, killed

Jamel Sills, aka Black, by shooting him with a firearm on or about August 27, 2002, thereby causing injuries from which Jamel Sills, aka Black, died on or about August 27, 2002, in violation of 22 D.C. Code Sections 2101 and 4502.

Racketeering Act 64

Assault with Intent to Murder Michael Smallwood

_____ On or about September 5, 2003, in the 1300 block of Congress Street, SE, in the District of Columbia, **JOSEPH JONES, aka Jo-Jo**, did commit an act involving murder, that is, while armed with a knife, assaulted Michael Smallwood with the intent to murder him, in violation of 22 D.C. Code Sections 403 and 4502.

Racketeering Act 65

Assault with Intent to Murder
Trevon Shaw, Monte Owens, and Anthony Owens

_____ The defendants named below committed the following acts, any one of which alone constitutes the commission of Racketeering Act 65:

_____ (a) On or about September 5, 2003, in the 3400 block of 13th Place, SE, in the District of Columbia, **DESMOND THURSTON, aka Dazz**, and co-conspirators known and unknown to the grand jury, did commit an act involving murder, that is, while armed with firearms, assaulted Trevon Shaw with the intent to murder him, in violation of 22 D.C. Code Sections 403, 4502, and 1805.

(b) On or about September 5, 2003, in the 3400 block of 13th Place, SE, in the District of Columbia, **DESMOND THURSTON, aka Dazz**, and co-conspirators known and unknown to the grand jury, did commit an act involving murder, that is, while armed with firearms, assaulted Monte Owens with the intent to murder him, in violation of 22 D.C. Code Sections 403, 4502, and 1805.

(c) On or about September 5, 2003, in the 3400 block of 13th Place, SE, in the District of Columbia, **DESMOND THURSTON, aka Dazz**, and co-conspirators, known and unknown to the grand jury, did commit an act involving murder, that is, while armed with firearms, assaulted Anthony Owens with the intent to murder him, in violation of 22 D.C. Code Sections 403, 4502, and 1805.
Racketeering Act 66

April 3, 2004 Murder of Trevon Shaw

_____ On or about April 3, 2004, in the District of Columbia, **ANTWUAN BALL, aka Twan, aka Big Ant**, and **DAVID WILSON, aka Cool Wop, aka Cootie**, while armed with a firearm, purposely and with deliberate and premeditated malice, killed Trevon Shaw, by shooting him with a firearm on or about April 3, 2004, thereby causing injuries from which Trevon Shaw, died on or about April 3, 2004, in violation of 22 D.C. Code Sections 2101, 4502 and 1805.

Racketeering Acts 67-69: Acts Involving Witness Tampering

Racketeering Act 67

Conspiracy to Tamper With Witnesses

From July 30, 2002 to in or about at least April 2004, in the District of Columbia, **ANTWUAN BALL, aka Twan, aka Big Ant, GREGORY BELL, aka Boy-Boy, aka Bunga, JOSEPH JONES, aka Jo-Jo**, and co-conspirators not indicted herein did unlawfully, knowingly and willfully combine, conspire, confederate, and agree together to knowingly use intimidation and physical force, and to threaten and corruptly persuade witnesses to the murder of Jamel Sills, aka Black, and Trevon Shaw, with intent to influence, delay, or prevent the testimony of the witnesses in an official proceeding, and to hinder, delay, and prevent the communication to a law enforcement officer or judge of the United States of information relating to the commission or possible

commission of a Federal offense, in violation of Title 18, United States Code, Sections 1512(b)(1) and 1512(b)(3).

I. Object of the Conspiracy

It was the primary object of the conspiracy for the defendants and co-conspirators not indicted herein, to tamper with witnesses to the murders of Jamel Sills, aka Black, committed by **DOMINIC SAMUELS, aka Don, aka Dom**, to tamper with witnesses to the murder of Trevon Shaw, committed by **ANTWUAN BALL, aka Twan, aka Big Ant**, and **DAVID WILSON, aka Cool Wop, aka Cootie**, and to tamper with witnesses to other criminal acts committed by members and associates of the organization, in order to prevent the arrest and conviction of the defendants and co-conspirators not indicted herein, for engaging in an illegal enterprise and conspiracy that they suspected they were being investigated.

II. Overt Acts

In furtherance of the conspiracy and in order to effect the object thereto, the defendants and co-conspirators not indicted herein, in various combinations, directly and indirectly, committed overt acts including, but not limited to, the following overt acts alleged in Count 1, which overt acts are realleged and incorporated herein by reference as though fully set forth in this Count:

Overt Acts: 109, 110, 111, 112, 113, 114, 120.

(Conspiracy to Tamper with a Witness, Victim, or an Informant, in violation of Title 18, United States Code, Section 1512(k))

Racketeering Act 68

Tampering with Witnesses to Murder of Jamel Sills, aka Black

The defendants named below committed the following acts, either one of which alone constitutes the commission of Racketeering Act 68:

_____ (a) In or about December, 2002, in the District of Columbia, **ANTWUAN BALL, aka Twan, aka Big Ant**, knowingly used intimidation and physical force, threatened and corruptly persuaded Witnesses ##1-3, witnesses to the murder of Jamel Sills, aka Black, with intent to influence, delay, or prevent the testimony of Witnesses ##1-3 in an official proceeding in violation of Title 18, United States Code, Section 1512(b)(1).

(b) In or about December, 2002, in the District of Columbia, **ANTWUAN BALL, aka Twan, aka Big Ant**, knowingly used intimidation and physical force, threatened and corruptly persuaded Witnesses ##1-3, witnesses to the murder of Jamel Sills, aka Black, with intent to prevent the communication to a law enforcement officer or judge of the United States of information relating to the commission or possible commission of a Federal offense, in violation of Title 18, United States Code, Section 1512(b)(3).

Racketeering Act 69

Tampering with Witnesses to Murder of Jamel Sills, aka Black

The defendants named below committed the following acts, either one of which alone constitutes the commission of Racketeering Act 69:

_____ (a) In or about January 2003, in the District of Columbia, **ANTWUAN BALL, aka Twan, aka Big Ant**, knowingly used intimidation and physical force, threatened and corruptly persuaded a co-conspirator not indicted herein, witness to the murder of Jamel Sills, aka Black, with

intent to influence, delay, or prevent the testimony of the co-conspirator in an official proceeding in violation of Title 18, United States Code, Section 1512(b)(1).

_____(b) In or about January 2003, in the District of Columbia, **ANTWUAN BALL, aka Twan, aka Big Ant**, knowingly used intimidation and physical force, threatened and corruptly persuaded a co-conspirator not indicted herein, witness to the murder of Jamel Sills, aka Black, with intent to hinder, delay, and prevent the communication to a law enforcement officer or judge of the United States of information relating to the commission or possible commission of a Federal offense, in violation of Title 18, United States Code, Section 1512(b)(3).

Racketeering Act 70: Act Involving Robbery

Armed Robbery of David Wilson and an Unindicted Co-Conspirator

The defendant named below committed the following acts, either one of which alone constitutes the commission of Racketeering Act 70:

(a) On or about March 3, 2000, in the 1300 block of Congress Street, SE, within the District of Columbia, **ANTWUAN BALL, aka Twan, aka Big Ant**, while armed with a pistol, committed an act involving robbery, in that he, by force and violence, against resistance and by putting in fear, stole and took from the person and from the immediate actual possession of **DAVID WILSON, aka Cool Wop, aka Cootie**, property of value belonging to that person, consisting of cocaine base, also known as crack cocaine, U.S. Currency, and a firearm, in violation of 22 D.C. Code Sections 2801 and 4502.

_____(b) On or about March 3, 2000, in the 1300 block of Congress Street, SE, within the District of Columbia, **ANTWUAN BALL, aka Twan, aka Big Ant**, while armed with a pistol, committed an act involving robbery, in that he, by force and violence, against resistance and by putting in fear,

stole and took from the person and from the immediate actual possession of a co-conspirator not indicted herein, property of value belonging to that person, consisting of cocaine base, also known as crack cocaine, U.S. currency, and a firearm, in violation of 22 D.C. Code Sections 2801 and 4502.

(Conspiracy to Participate in Racketeer Influenced Corrupt Organization, in violation of Title 18, United States Code, Section 1962(d))

COUNTS THREE TO FORTY-NINE

DISTRIBUTION AND POSSESSION WITH INTENT TO DISTRIBUTE

On or about the dates set forth below, within the District of Columbia, the defendants named below did, in violation of Title 21, United States Code, Section 841(a)(1), and Title 18, United States Code, Section 2:

COCAINE BASE, ALSO KNOWN AS CRACK COCAINE

- (a) unlawfully, knowingly and intentionally distributed, or possessed with intent to distribute a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine, a Schedule II narcotic controlled substance, and the amount of said mixtures and substances was a detectable amount, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C);
- (b) unlawfully, knowingly and intentionally distribute cocaine base, also known as crack cocaine, a Schedule II narcotic controlled substance, and the amount of said mixture and substance was 5 grams or more, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B)(iii);

as set forth in the specified Counts set forth below and in the specified Overt Acts of Count One,
which are realleged and incorporated by reference herein:

<u>Count/ OvertAct</u>	<u>Defendant(s)</u>	<u>Nature of Offense/Date</u>	<u>Violation(s)</u>
3 OA: 44	DAVID WILSON and DESMOND THURSTON	Dist. Cocaine Base 5/16/2000	21 U.S.C. §841(a)(1);
4 OA: 45	JASMINE BELL	Dist. Cocaine Base 5/16/2000	21 U.S.C. §841(a)(1);
5 OA: 47	DAVID WILSON	Dist. Cocaine Base 5/25/2000	21 U.S.C. §841(a)(1);
6 OA: 48	GREGORY BELL	Dist. Cocaine Base 6/5/00	21 U.S.C. §841(a)(1);
7 OA: 49	DAVID WILSON	Dist. Cocaine Base 6/28/00	21 U.S.C. §841(a)(1);
8 OA: 51	DAVID WILSON	Dist. Cocaine Base 7/7/00	21 U.S.C. §841(a)(1);
9 OA: 55	ANTWUAN BALL	Dist. Cocaine Base 7/18/00	21 U.S.C. §841(a)(1);
10 OA: 56	GREGORY BELL	Dist. Cocaine Base 7/27/00	21 U.S.C. §841(a)(1);

<u>Count/ OvertAct</u>	<u>Defendant(s)</u>	<u>Nature of Offense/Date</u>	<u>Violation(s)</u>
11 OA: 58	JASMINE BELL	Dist. Cocaine Base 8/23/00	21 U.S.C. §841(a)(1);
12 OA: 60	JOSEPH JONES	Dist. Cocaine Base 8/30/00	21 U.S.C. §841(a)(1);
13 OA: 61	DANIEL COLLINS	Dist. Cocaine Base 9/8/00	21 U.S.C. §841(a)(1);
14 OA: 62	DAVID WILSON and DESMOND THURSTON	Dist. Cocaine Base 10/17/00	21 U.S.C. §841(a)(1);
15 OA: 64	GREGORY BELL	Dist. Cocaine Base 11/16/00	21 U.S.C. §841(a)(1);
16 OA: 65	GREGORY BELL	Dist. Cocaine Base 1/9/01	21 U.S.C. §841(a)(1);
17 OA: 66	JOSEPH JONES	Dist. Cocaine Base 1/9/01	21 U.S.C. §841(a)(1);
18 OA: 67	GREGORY BELL and GERALD BAILEY	Dist. Cocaine Base 1/18/01	21 U.S.C. §841(a)(1);

<u>Count/ OvertAct</u>	<u>Defendant(s)</u>	<u>Nature of Offense/Date</u>	<u>Violation(s)</u>
19 OA: 68	DAVID WILSON and PHILLIP WALLACE	Dist. of 5 Grams or More of Cocaine Base 1/24/01	21 U.S.C. §841(a)(1) and §841(b)(1)(B)(iii);
20 OA: 70	DESMOND THURSTON	Dist. Cocaine Base 1/26/01	21 U.S.C. §841(a)(1);
21 OA: 71	LUCIOUS FOWLER	Dist. Cocaine Base 2/12/01	21 U.S.C. §841(a)(1);
22 OA: 74	DAVID WILSON	Dist. of 5 Grams or More of Cocaine Base 2/14/01	21 U.S.C. §841(a)(1) and §841(b)(1)(B)(iii);
23 OA: 75	LUCIOUS FOWLER	Dist. Cocaine Base 2/20/01	21 U.S.C. §841(a)(1);
24 OA: 76	ARTHUR HANDON	Dist. Cocaine Base 2/20/01	21 U.S.C. §841(a)(1);
25 OA: 77	ARTHUR HANDON	Dist. Cocaine Base 3/8/01	21 U.S.C. §841(a)(1);
26 OA: 78	LUCIOUS FOWLER	Dist. Cocaine Base 3/15/01	21 U.S.C. §841(a)(1);
27 OA: 79	DAVID WILSON	Dist. Cocaine Base 3/20/01	21 U.S.C. §841(a)(1);

<u>Count/ OvertAct</u>	<u>Defendant(s)</u>	<u>Nature of Offense/Date</u>	<u>Violation(s)</u>
28 OA: 80	GERALD BAILEY	Dist. Cocaine Base 3/20/01	21 U.S.C. §841(a)(1);
29 OA: 81	NEWETT V. FORD	Dist. Cocaine Base 3/22/01	21 U.S.C. §841(a)(1);
30 OA: 82	LUCIOUS FOWLER	Dist. Cocaine Base 3/26/01	21 U.S.C. §841(a)(1);
31 OA: 83	DAVID WILSON	Dist. Cocaine Base 4/5/01	21 U.S.C. §841(a)(1);
32 OA: 84	NEWETT V. FORD	Dist. Cocaine Base 4/11/01	21 U.S.C. §841(a)(1);
33 OA: 86	DAVID WILSON	Dist. Cocaine Base 4/26/01	21 U.S.C. §841(a)(1);
34 OA: 92	ANTWUAN BALL	Dist. of 5 Grams or More of Cocaine Base 7/26/01	21 U.S.C. §841(a)(1) and §841(b)(1)(B)(iii);
35 OA: 97	RAYMOND BELL	PWID Cocaine Base 11/28/01	21 U.S.C. §841(a)(1);
36 OA: 99	DOMINIC SAMUELS	Dist. Cocaine Base 12/19/01	21 U.S.C. §841(a)(1);
37 OA: 100	DANIEL COLLINS	Dist. Cocaine Base 12/20/01	21 U.S.C. §841(a)(1);

<u>Count/ OvertAct</u>	<u>Defendant(s)</u>	<u>Nature of Offense/Date</u>	<u>Violation(s)</u>
38 OA: 102	DANIEL COLLINS	Dist. Cocaine Base 1/4/02	21 U.S.C. §841(a)(1);
39 OA: 118	DESMOND THURSTON	Dist. Cocaine Base 11/18/03	21 U.S.C. §841(a)(1);
40 OA: 121	LUCIOUS FOWLER	PWID Cocaine Base 4/21/04	21 U.S.C. §841(a)(1);
41 OA: 124	RAYMOND BELL	Dist. of 5 Grams or More of Cocaine Base 8/4/04	21 U.S.C. §841(a)(1) and §841(b)(1)(B)(iii);
42 OA: 126	RAYMOND BELL	Dist. of 5 Grams or More of Cocaine Base 8/11/04	21 U.S.C. §841(a)(1) and §841(b)(1)(B)(iii);
43 OA: 128	RAYMOND BELL	Dist. of 5 Grams or More of Cocaine Base 8/23/04	21 U.S.C. §841(a)(1) and §841(b)(1)(B)(iii);
44 OA: 130	GREGORY BELL and RAYMOND BELL	Dist. of 5 Grams or More of Cocaine Base 8/30/04	21 U.S.C. §841(a)(1) and §841(b)(1)(B)(iii);
45 OA: 131	GREGORY BELL and RAYMOND BELL	PWID. Cocaine Base 9/1/04	21 U.S.C. §841(a)(1);

<u>Count/ OvertAct</u>	<u>Defendant(s)</u>	<u>Nature of Offense/Date</u>	<u>Violation(s)</u>
46 OA: 132	GERALD BAILEY	PWID Cocaine Base 10/1/04	21 U.S.C. §841(a)(1);
47 OA: 134	GREGORY BELL	Dist. Cocaine Base 10/4/04	21 U.S.C. §841(a)(1);
48 OA: 136	MARCUS SMITH	Dist. Cocaine Base 1/26/05	21 U.S.C. §841(a)(1);
49 OA: 137	PHILLIP WALLACE	PWID Cocaine Base 2/10/05	21 U.S.C. §841(a)(1).

COUNT FIFTY

FIRST DEGREE MURDER OF TROY LEWIS

On or about January 23, 1996, in the District of Columbia, **ANTWUAN BALL, aka Twan, aka Big Ant**, while armed with a firearm, purposely and with deliberate and premeditated malice, killed Troy Lewis, by shooting him with a firearm on or about January 23, 1996, thereby causing injuries from which Troy Lewis died on or about January 23, 1996, in violation of 22 D.C. Code Sections 2101 and 4502.

(First-Degree Murder While Armed, in violation of 22 D.C. Code Sections 2101 and 4502)

COUNT FIFTY-ONE

MURDER IN AID OF RACKETEERING ACTIVITY OF TROY LEWIS

(1) At all times relevant to this Indictment, the racketeering enterprise, as more fully described in paragraphs of 1-18 of Count Two of this Indictment, which are realleged and incorporated by reference as though set forth fully herein, constituted an enterprise as defined in Title 18, United States Code, Section 1959(b)(2), that is, a group of individuals associated in fact which was engaged in, and the activities of which affected, interstate and foreign commerce.

(2) At all times relevant to this Indictment, the above-described enterprise, through its members and associates, engaged in racketeering activity as defined in Title 18, United States Code, Sections 1959(b)(1) and 1961(1), namely, offenses involving the felonious manufacture, importation, receiving, concealment, buying, selling, or otherwise dealing in a controlled substance, in violation of Title 21, United States Code, Sections 841 and 846; acts involving murder, in violation of Title 22, D.C. Code, Sections 1803, 1805, 1805a, 403, 2101, and 4502; and acts involving robbery, in violation of D.C. Code Sections 2801 and 4502.

(3) On or about January 23, 1996, in the District of Columbia, as consideration for the receipt of, and as consideration for a promise and an agreement to pay, anything of pecuniary value from the enterprise, and for the purpose of gaining entrance to and maintaining and increasing their position in the enterprise, an enterprise engaged in racketeering activity, **ANTWUAN BALL, aka**

Twan, aka Big Ant unlawfully, willfully, and knowingly murdered Troy Lewis, that is, while armed with a firearm, killed Troy Lewis, by shooting him with a firearm, thereby causing injuries from which Troy Lewis died on or about January 23, 1996, in violation of 22 D.C. Code Sections 2101 and 4502.

(**Violent Crime in Aid of Racketeering Activity**, in violation of Title 18, United States Code, Section 1959(a)(1))

COUNT FIFTY-TWO

FIRST DEGREE MURDER OF SABRINA BRADLEY

On or about August 17, 1998, in the District of Columbia, **DAVID WILSON, aka Cool Wop, aka Cootie**, Antonio Roberson, aka LT, a co-conspirator now deceased, and Antoine Draine, aka Draino, a co-conspirator now deceased, while armed with firearms, purposely and with deliberate and premeditated malice, killed Sabrina Bradley, by shooting her with firearms on or about August 17, 1998, thereby causing injuries from which Sabrina Bradley died on or about August 18, 1998, in violation of 22 D.C. Code Sections 2101, 4502 and 1805.

(**First-Degree Murder While Armed and Aiding and Abetting**, in violation of 22 D.C. Code Sections 2101, 4502 and 1805)

COUNT FIFTY-THREE

MURDER IN AID OF RACKETEERING ACTIVITY OF SABRINA BRADLEY

(1) Paragraphs One and Two of Count Fifty-One of this Indictment are realleged and incorporated by reference as though fully set forth herein.

(2) On or about August 17, 1998, in the District of Columbia, as consideration for the receipt of, and as consideration for a promise and an agreement to pay, anything of pecuniary value from the enterprise, and for the purpose of gaining entrance to and maintaining and increasing their position in the enterprise, an enterprise engaged in racketeering activity, **DAVID WILSON, aka Cool**

Wop, aka Cootie, Antonio Roberson, aka LT, a co-conspirator now deceased, and Antoine Draine, aka Draino, a co-conspirator now deceased, unlawfully, willfully, and knowingly murdered Sabrina Bradley, that is, while armed with a firearm, killed Sabrina Bradley, by shooting her with firearms, thereby causing injuries from which Sabrina Bradley died on or about August 18, 1998, in violation of 22 D.C. Code Sections 2101, 4502 and 1805.

(Violent Crime in Aid of Racketeering Activity and Aiding and Abetting, in violation of Title 18, United States Code, Sections 2 and 1959(a)(1))

COUNT FIFTY-FOUR

FIRST DEGREE MURDER OF RONNIE MIDDLETON

On or about August 17, 1998, in the District of Columbia, **DAVID WILSON, aka Cool Wop, aka Cootie**, Antonio Roberson, aka LT, a co-conspirator now deceased, and Antoine Draine, aka Draino, a co-conspirator now deceased, while armed with firearms, purposely and with deliberate and premeditated malice, killed Sabrina Ronnie Middleton, by shooting him with firearms on or about August 17, 1998, thereby causing injuries from which Ronnie Middleton died on or about August 17, 1998, in violation of 22 D.C. Code Sections 2101, 4502 and 1805.

(First-Degree Murder While Armed and Aiding and Abetting, in violation of 22 D.C. Code Sections 2101, 4502 and 1805)

COUNT FIFTY-FIVE

MURDER IN AID OF RACKETEERING ACTIVITY OF RONNIE MIDDLETON

(1) Paragraphs One and Two of Count Fifty-One of this Indictment are realleged and incorporated by reference as though fully set forth herein.

(2) On or about August 17, 1998, in the District of Columbia, as consideration for the

receipt of, and as consideration for a promise and an agreement to pay, anything of pecuniary value from the enterprise, and for the purpose of gaining entrance to and maintaining and increasing their position in the enterprise, an enterprise engaged in racketeering activity, **DAVID WILSON, aka Cool Wop, aka Cootie**, Antonio Roberson, aka LT, a co-conspirator now deceased, and Antoine Draine, aka Draino, a co-conspirator now deceased, unlawfully, willfully, and knowingly murdered Ronnie Middleton, that is, while armed with firearms, killed Ronnie Middleton, by shooting him with a firearm, thereby causing injuries from which Ronnie Middleton died on or about August 17, 1998, in violation of 22 D.C. Code Sections 2101, 4502 and 1805.

(Violent Crime in Aid of Racketeering Activity and Aiding and Abetting, in violation of Title 18, United States Code, Sections 2 and 1959(a)(1))

COUNT FIFTY-SIX

ASSAULT WITH INTENT TO KILL WHILE ARMED OF ANTHONY VAN SCOTT

_____ In or about early 2000, within the District of Columbia, **ARTHUR HANDON, aka Jay**, while armed with a dangerous weapon, that is, a firearm, assaulted Anthony Van Scott, with intent to kill him.

(Assault with Intent to Kill While Armed, in violation of 22 D.C. Code Sections 401 and 4502)

COUNT FIFTY-SEVEN

ASSAULT WITH INTENT TO KILL WHILE ARMED OF JASON HALL

_____ On or about October 26, 2000, within the District of Columbia, **MARCUS SMITH, aka Mick**, while armed with a dangerous weapon, that is, a firearm, assaulted Jason Hall with intent to kill him.

(Assault with Intent to Kill While Armed, in violation of 22 D.C. Code Sections 401 and 4502)

COUNT FIFTY-EIGHT

ASSAULT WITH INTENT TO MURDER WHILE ARMED OF QUENTIN MILSTEAD

_____ On or about April 21, 2001, in the District of Columbia, **DAVID WILSON, aka Cool Wop, aka Cootie**, while armed with a firearm, assaulted Quentin Milstead with the intent to murder him.

(Assault with Intent to Murder While Armed, in violation of 22 D.C. Code Sections 403 and 4502)

COUNT FIFTY-NINE

ASSAULT WITH INTENT TO MURDER WHILE ARMED

(1) Paragraphs One and Two of Count Fifty-One of this Indictment are realleged and incorporated by reference as though fully set forth herein.

(2) On or about April 21, 2001, in the District of Columbia, as consideration for the receipt of, and as consideration for a promise and an agreement to pay, anything of pecuniary value from the enterprise, and for the purpose of gaining entrance to and maintaining and increasing his position in the enterprise, an enterprise engaged in racketeering activity, **DAVID WILSON, aka Cool Wop, aka Cootie**, unlawfully, willfully, and knowingly committed an assault with intent to murder against

Quentin Milstead by shooting him with a firearm, in violation of 22 D.C. Code Sections 403 and 4502.

(Violent Crime in Aid of Racketeering Activity, in violation of Title 18, United States Code, Section 1959(a)(3))

COUNT SIXTY

ASSAULT WITH A DANGEROUS WEAPON

_____ On or about September 5, 2001, within the District of Columbia, **JASMINE BELL, aka Jazz**, assaulted Keith Barnett with a dangerous weapon, that is, a firearm.

(Assault with a Dangerous Weapon, in violation of 22 D.C. Code Section 402)

COUNT SIXTY-ONE

ASSAULT WITH A DANGEROUS WEAPON

(1) Paragraphs One and Two of Count Fifty-One of this Indictment are realleged and incorporated by reference as though fully set forth herein.

(2) On or about September 5, 2001, in the District of Columbia, as consideration for the receipt of, and as consideration for a promise and an agreement to pay, anything of pecuniary value from the enterprise, and for the purpose of gaining entrance to and maintaining and increasing his position in the enterprise, an enterprise engaged in racketeering activity, **JASMINE BELL, aka Jazz**, unlawfully, willfully, and knowingly committed an assault with a dangerous weapon, that is, a firearm, against Keith Barnett in violation of 22 D.C. Code Section 403.

(Violent Crime in Aid of Racketeering Activity, in violation of Title 18, United States Code, Section 1959(a)(3))

COUNT SIXTY-TWO

FIRST DEGREE MURDER OF JAMEL SILLS

On or about August 27, 2002, in the District of Columbia, **DOMINIC SAMUELS, aka Don, aka Dom**, while armed with a firearm, purposely and with deliberate and premeditated malice, killed Jamel Sills, aka Black, by shooting him with a firearm on or about August 27, 2002, thereby causing injuries from which Jamel Sills died on or about August 27, 2002, in violation of 22 D.C. Code Sections 2101 and 4502.

(First-Degree Murder While Armed, in violation of 22 D.C. Code Sections 2101 and 4502)

COUNT SIXTY-THREE

MURDER IN AID OF RACKETEERING ACTIVITY OF JAMEL SILLS

(1) Paragraphs One and Two of Count Fifty-One of this Indictment are realleged and incorporated by reference as though fully set forth herein.

(2) On or about August 27, 2002, in the District of Columbia, as consideration for the receipt of, and as consideration for a promise and an agreement to pay, anything of pecuniary value from the enterprise, and for the purpose of gaining entrance to and maintaining and increasing their position in the enterprise, an enterprise engaged in racketeering activity, **DOMINIC SAMUELS, aka Don, aka Dom**, unlawfully, willfully, and knowingly murdered Jamel Sills, that is, while armed with a firearm, killed Jamel Sills, aka Black, by shooting him with a firearm, thereby causing injuries from which Jamel Sills, aka Black, died on or about August 27, 2002, in violation of 22 D.C. Code Sections 2101 and 4502.

(Violent Crime in Aid of Racketeering Activity, in violation of Title 18, United States Code, Section 1959(a)(1))

COUNT SIXTY-FOUR

ASSAULT WITH INTENT TO MURDER WHILE ARMED OF MICHAEL SMALLWOOD

_____ On or about September 5, 2003, in the District of Columbia, **JOSEPH JONES, aka Jo-Jo**, while armed with a knife, assaulted Michael Smallwood with the intent to murder him.

(**Assault with Intent to Murder While Armed**, in violation of 22 D.C. Code Sections 403 and 4502)

COUNT SIXTY-FIVE

**ATTEMPTED MURDER IN AID OF
RACKETEERING ACTIVITY OF MICHAEL SMALLWOOD**

(1) Paragraphs One and Two of Count Fifty-One of this Indictment are realleged and incorporated by reference as though fully set forth herein.

(2) On or about September 5, 2003, in the District of Columbia, as consideration for the receipt of, and as consideration for a promise and an agreement to pay, anything of pecuniary value from the enterprise, and for the purpose of gaining entrance to and maintaining and increasing their position in the enterprise, an enterprise engaged in racketeering activity, **JOSEPH JONES, aka Jo-Jo**, unlawfully, willfully, and knowingly attempted to murder Michael Smallwood by stabbing him with a knife, in violation of 22 D.C. Code Sections 403 and 4502.

(**Violent Crime in Aid of Racketeering Activity**, in violation of Title 18, United States Code, Section 1959(a)(5))

COUNT SIXTY-SIX

ASSAULT WITH INTENT TO MURDER WHILE ARMED OF TREVON SHAW

_____ On or about September 5, 2003, in the District of Columbia, **DESMOND THURSTON, aka Dazz**, together with co-conspirators known and unknown to the grand jury, while armed with firearms, assaulted Trevon Shaw with the intent to murder him.

(**Assault with Intent to Murder While Armed and Aiding and Abetting**, in violation of 22 D.C. Code Sections 403, 4502 and 1805)

COUNT SIXTY-SEVEN

ATTEMPTED MURDER IN AID OF RACKETEERING ACTIVITY OF TREVON SHAW

(1) Paragraphs One and Two of Count Fifty-One of this Indictment are realleged and incorporated by reference as though fully set forth herein.

(2) On or about September 5, 2003, in the District of Columbia, as consideration for the receipt of, and as consideration for a promise and an agreement to pay, anything of pecuniary value from the enterprise, and for the purpose of gaining entrance to and maintaining and increasing their position in the enterprise, an enterprise engaged in racketeering activity, **DESMOND THURSTON, aka Dazz**, together with co-conspirators known and unknown to the grand jury, unlawfully, willfully, and knowingly attempted to murder Trevon Shaw by shooting him with firearms in violation of 22 D.C. Code Sections 403, 4502 and 1805.

(**Violent Crime in Aid of Racketeering Activity and Aiding and Abetting**, in violation of Title 18, United States Code, Sections 2 and 1959(a)(5))

COUNT SIXTY-EIGHT

ASSAULT WITH INTENT TO MURDER WHILE ARMED OF MONTE OWENS

_____ On or about September 5, 2003, in the District of Columbia, **DESMOND THURSTON, aka Dazz**, together with co-conspirators known and unknown to the grand jury, while armed with firearms, assaulted Monte Owens with the intent to murder him.

(**Assault with Intent to Murder While Armed and Aiding and Abetting**, in violation of 22 D.C. Code Sections 403, 4502 and 1805)

COUNT SIXTY-NINE

ATTEMPTED MURDER IN AID OF RACKETEERING ACTIVITY OF MONTE OWENS

(1) Paragraphs One and Two of Count Fifty-One of this Indictment are realleged and incorporated by reference as though fully set forth herein.

(2) On or about September 5, 2003, in the District of Columbia, as consideration for the receipt of, and as consideration for a promise and an agreement to pay, anything of pecuniary value from the enterprise, and for the purpose of gaining entrance to and maintaining and increasing their position in the enterprise, an enterprise engaged in racketeering activity, **DESMOND THURSTON, aka Dazz**, together with co-conspirators known and unknown to the grand jury, unlawfully, willfully, and knowingly attempted to murder Monte Owens by shooting him with firearms in violation of 22 D.C. Code Sections 403, 4502 and 1805.

(**Violent Crime in Aid of Racketeering Activity and Aiding and Abetting**, in violation of Title 18, United States Code, Sections 2 and 1959(a)(5))

COUNT SEVENTY

ASSAULT WITH INTENT TO MURDER WHILE ARMED OF ANTHONY OWENS

_____ On or about September 5, 2003, in the District of Columbia, **DESMOND THURSTON, aka Dazz**, together with co-conspirators known and unknown to the grand jury, while armed with firearms, assaulted Anthony Owens with the intent to murder him.

(**Assault with Intent to Murder While Armed and Aiding and Abetting**, in violation of 22 D.C. Code Sections 403, 4502 and 1805)

COUNT SEVENTY-ONE

**ATTEMPTED MURDER IN AID OF
RACKETEERING ACTIVITY OF ANTHONY OWENS**

(1) Paragraphs One and Two of Count Fifty-One of this Indictment are realleged and incorporated by reference as though fully set forth herein.

(2) On or about September 5, 2003, in the District of Columbia, as consideration for the receipt of, and as consideration for a promise and an agreement to pay, anything of pecuniary value from the enterprise, and for the purpose of gaining entrance to and maintaining and increasing their position in the enterprise, an enterprise engaged in racketeering activity, **DESMOND THURSTON, aka Dazz**, together with co-conspirators known and unknown to the grand jury, unlawfully, willfully, and knowingly attempted to murder Anthony Owens by shooting him with firearms in violation of 22 D.C. Code Sections 403, 4502 and 1805.

(**Violent Crime in Aid of Racketeering Activity and Aiding and Abetting**, in violation of Title 18, United States Code, Sections 2 and 1959(a)(5))

COUNT SEVENTY-TWO

FIRST DEGREE MURDER OF TREVON SHAW

On or about April 3, 2004, in the District of Columbia, **ANTWUAN BALL, aka Twan, aka Big Ant,** and **DAVID WILSON, aka Cool Wop, aka Cootie,** while armed with firearms, purposely and with deliberate and premeditated malice, killed Trevon Shaw, by shooting him with firearms on or about April 3, 2004, thereby causing injuries from which Trevon Shaw died on or about April 3, 2004, in violation of 22 D.C. Code Sections 2101, 4502 and 1805.

(First-Degree Murder While Armed and Aiding and Abetting, in violation of 22 D.C. Code Sections 2101, 4502 and 1805)

COUNT SEVENTY-THREE

MURDER IN AID OF RACKETEERING ACTIVITY OF TREVON SHAW

(1) Paragraphs One and Two of Count Fifty-One of this Indictment are realleged and incorporated by reference as though fully set forth herein.

(2) On or about April 3, 2004, in the District of Columbia, as consideration for the receipt of, and as consideration for a promise and an agreement to pay, anything of pecuniary value from the enterprise, and for the purpose of gaining entrance to and maintaining and increasing their position in the enterprise, an enterprise engaged in racketeering activity, **ANTWUAN BALL, aka Twan, aka Big Ant,** and **DAVID WILSON, aka Cool Wop, aka Cootie,** unlawfully, willfully, and knowingly murdered Trevon Shaw, that is, while armed with firearms, killed Trevon Shaw, by shooting him with

a firearm, thereby causing injuries from which Trevon Shaw died on or about April 3, 2004, in violation of 22 D.C. Code Sections 2101, 4502 and 1805.

(Violent Crime in Aid of Racketeering Activity and Aiding and Abetting, in violation of Title 18, United States Code, Sections 2 and 1959(a)(1))

COUNTS SEVENTY-FOUR TO EIGHTY-ONE

USE OF A FIREARM

On or about the dates set forth below, in the District of Columbia, the defendants named below did knowingly, willfully and unlawfully use and carry a firearm during and in relation to a crime of violence and a drug trafficking crime, which are felonies prosecutable in a court of the United States, as set forth below and as further described in the specified counts of this indictment which are realleged and incorporated as if fully set forth herein:

<u>CT</u>	<u>DATE</u>	<u>DEFENDANTS</u>	<u>PREDICATE OFFENSE</u>	<u>COUNT NO.</u>
74	04/21/01	DAVID WILSON	Att. RICO Murder 18 U.S.C. §1959 (a)(5) (Quinton Milstead: Victim)	58
75	09/05/01	JASMINE BELL	RICO ADW 18 U.S.C. §1959 (a)(3) (Keith Barnett: Victim)	61
76	11/28/01	RAYMOND BELL	Conspiracy to Dist. and PWID Narcotics 21 U.S.C. §846.	1
77	08/27/02	DOMINIC SAMUELS	RICO Murder 18 U.S.C. §1959(a)(1) (Jamel Sills: Decedent)	63
78	09/05/03	DESMOND THURSTON RAYMOND BELL	Att. RICO Murder 18 U.S.C. §1959 (a)(5) (Trevon Shaw: Victim)	67

79	09/05/03	DESMOND THURSTON RAYMOND BELL	Att. RICO Murder 18 U.S.C. §1959 (a)(5) (Monte Owens: Victim)	69
80	09/05/03	DESMOND THURSTON RAYMOND BELL	Att. RICO Murder 18 U.S.C. §1959 (a)(5) (Anthony Owens: Victim)	71
81	04/03/04	ANTWUAN BALL DAVID WILSON	RICO Murder 18 U.S.C. §1959(a)(1) (Trevon Shaw: Decedent)	73

(Use of a Firearm and Aiding and Abetting, in violation of Title 18, United States Code, Sections 924(c) and 2)

COUNTS EIGHTY-TWO TO EIGHTY-NINE
USE OF A COMMUNICATION FACILITY TO
FACILITATE A DRUG TRAFFICKING OFFENSE

On or about the dates set forth below, within the District of Columbia, the defendants named below did unlawfully, knowingly, and intentionally use a communication facility, that is, a telephone, to facilitate the conspiracy to unlawfully distribute or possess with intent to distribute cocaine and cocaine base, also known as crack cocaine, in violation of Title 21, United States Code, Section 846. The overt acts identified below are realleged and incorporated by reference herein:

<u>Count</u>	<u>Date</u>	<u>Defendant</u>	<u>Overt Act</u>
82	8/23/00	JASMINE BELL	57
83	2/14/01	DAVID WILSON	72
84	8/4/04	RAYMOND BELL	123
85	8/11/04	RAYMOND BELL	125
86	8/23/04	RAYMOND BELL	127
87	8/30/04	GREGORY BELL RAYMOND BELL	129

88	10/4/04	GREGORY BELL	133
89	1/26/05	MARCUS SMITH	135

(**Use of a Communication Facility**, in violation of Title 21, United States Code, Section 843(b))

COUNT NINETY

On or about July 3, 2001, in the 3400 block of 13th Place, S.E., within the District of Columbia, **ANTWUAN BALL, also known as “Twan,” also known as “Big Ant,”** having been convicted of a crime punishable by imprisonment for a term exceeding one year, in the District of Columbia case number F-6268-95, did unlawfully and knowingly receive and possess a firearm, that is a loaded Thompson semi-automatic carbine, and did unlawfully and knowingly receive and possess another firearm, that is a loaded 7.62 assault rifle, which had been possessed, shipped and transported in and effecting interstate and foreign commerce.

(**Unlawful Possession of a Firearm and Ammunition by a Convicted Felon**, in violation of Title 18, United States Code, Section 922(g)(1))

COUNT NINETY-ONE

On or about July 14, 2001, in the 1300 block of Southern Avenue, S.E., within the District of Columbia, **RAYMOND BELL, also known as, “Santuce,”** having been convicted of a crime punishable by imprisonment for a term exceeding one year, in the District of Columbia case number F-5955-99, did unlawfully and knowingly receive and possess a firearm, that is a loaded Glock 22 .40

caliber semi-automatic pistol, which had been possessed, shipped and transported in and affecting interstate and foreign commerce.

(Unlawful Possession of a Firearm and Ammunition by a Convicted Felon, in violation of Title 18, United States Code, Section 922(g)(1))

COUNT NINETY-TWO

On or about November 28, 2001, in the 3300 block of 10th Place, S.E., within the District of Columbia, **RAYMOND BELL, also known as, “Santuce,”** having been convicted of a crime punishable by imprisonment for a term exceeding one year, in the District of Columbia case number F-5955-99, did unlawfully and knowingly receive and possess a firearm, that is a loaded Intertec .9mm semi-automatic pistol, also known as a Tek-9, which had been possessed, shipped and transported in and affecting interstate and foreign commerce.

(Unlawful Possession of a Firearm and Ammunition by a Convicted Felon, in violation of Title 18, United States Code, Section 922(g)(1))

RICO FORFEITURE

1. The allegations contained in Count Two of this Indictment are hereby repeated, realleged, and incorporated by reference herein as though fully set forth at length for the purpose of alleging forfeiture pursuant to the provisions of Title 18, United States Code, Section 1963. Pursuant to Rule 32.2, Fed. R. Crim. P., notice is hereby given to the defendants that the United States will seek forfeiture as part of any sentence in accordance with Title 18, United States Code, Section 1963 in the event of any defendant's conviction under Count Two of this Indictment.

2. The defendants, **ANTWUAN BALL, aka Twan, aka Big Ant; DAVID WILSON, aka Cool Wop, aka Cootie; GREGORY BELL, aka Boy-Boy, aka Bunga; JOSEPH JONES, aka Jo-Jo; DOMINIC SAMUELS, aka Don, aka Dom; GERALD BAILEY, aka Chow Wow, aka Charlie; JASMINE BELL, aka Jazz; RAYMOND BELL, aka Santuce; NEWETT VINCENT FORD; LUCIOUS FOWLER; ARTHUR HANDON, aka Jay; MARCUS SMITH, aka Mick; DESMOND THURSTON, aka Dazz; PHILLIP WALLACE, aka Phil; and DANIEL COLLINS, aka DC,**

i. have acquired and maintained interests in violation of Title 18, United States Code, Section 1962, which interests are subject to forfeiture to the United States pursuant to Title 18, United States Code, Section 1963(a)(1);

ii. have an interest in, security of, claims against, and property and contractual rights which afford a source of influence over, the enterprise named and described herein which the defendants established, operated, controlled, conducted, and participated in the conduct of, in violation of Title 18, United States Code, Section 1962, which interests, securities, claims, and rights are subject to forfeiture to the United States pursuant to Title 18, United States Code, Section 1963 (a)(2);

iii. have property constituting and derived from proceeds obtained, directly and

indirectly, from racketeering activity, in violation of Title 18, United States Code, Section 1962, which property is subject to forfeiture to the United States pursuant to Title 18, United States Code, Section 1963(a)(3),

3. The interests of the defendants subject to forfeiture to the United States pursuant to Title 18, United States Code, Section 1963(a)(1), (a)(2), and (a)(3), include but are not limited to:

a. at least \$250,000.

4. If any of the property described in paragraphs 2 and 3 above, as a result of any act or omission of a defendant --

- (1) cannot be located upon the exercise of due diligence;
- (2) has been transferred or sold to, or deposited with, a third party;
- (3) has been placed beyond the jurisdiction of the court;
- (4) has been substantially diminished in value; or
- (5) has been commingled with other property which cannot be divided without difficulty;

the court shall order the forfeiture of any other property of the defendants up to the value of any property set forth in paragraphs 2 and 3 above.

5. The above-named defendants, and each of them, are jointly and severally liable for the forfeiture obligations as alleged above.

All pursuant to Title 18, United States Code, Section 1963.

A TRUE BILL:

FOREPERSON.

Attorney of the United States in
and for the District of Columbia.

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

UNITED STATES OF AMERICA :

v. :

NEWETT FORD :

Defendants. :

Criminal No.: 05-100-09 (RWR)

FILED

JUN 1 - 2006

NANCY MAYER WHITTINGTON, CLERK
U.S. DISTRICT COURT

ORDER

Upon consideration of the ~~defendant's~~ ^{government's} unopposed motion to dismiss count two of the superceding indictment against defendant Newett Ford only, and for good cause having been shown, it is hereby

ORDERED that the ~~defendant's~~ ^{government's} motion to dismiss count two of the superceding indictment against defendant Newett Ford only is hereby GRANTED on this 31st day of May, 2006.



Judge Richard W. Roberts

(P)

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA**

Holding a Criminal Term

Grand Jury Sworn in on September 30, 2004

THE UNITED STATES OF AMERICA	:	CRIMINAL NO. 05-0100-09 (RWR)
	:	
v.	:	VIOLATIONS:
	:	21 U.S.C. §846
NEWETT VINCENT FORD,	:	(Conspiracy to Distribute and Possess With
Defendant.	:	Intent to Distribute Five Kilograms or More of
	:	Cocaine, and 50 Grams or More of Cocaine
	:	Base);
	:	21 U.S.C. §841(a)(1) and §841(b)(1)(C)
	:	(Unlawful Possession With Intent to Distribute,
	:	or Distribution, of Cocaine or Cocaine Base);

RETYPE AND RENUMBERED SUPERCEDING INDICTMENT

The Grand Jury charges that:

COUNT ONE

NARCOTICS CONSPIRACY

A. THE CONSPIRACY

From in or about sometime in 1992, the exact date being unknown to the Grand Jury, and continuing thereafter up to and including at least March 2005, within the District of Columbia, and elsewhere, the defendants, **ANTWUAN BALL, aka Twan, aka Big Ant; DAVID WILSON, aka Cool Wop, aka Cootie; GREGORY BELL, aka Boy-Boy, aka Bunga; JOSEPH JONES, aka Jo-Jo; DOMINIC SAMUELS, aka Don, aka Dom; GERALD BAILEY, aka Chow Wow, aka Charlie; JASMINE BELL, aka Jazz; RAYMOND BELL, aka Santuce; NEWETT VINCENT FORD; LUCIOUS FOWLER; ARTHUR HANDON, aka Jay; MARCUS SMITH, aka Mick; DESMOND THURSTON, aka Dazz; PHILLIP WALLACE, aka Phil; and DANIEL**

COLLINS, aka DC, and co-conspirators not indicted herein, did unlawfully, knowingly and intentionally combine, conspire, confederate and agree together, with each other, and with others known and unknown to the Grand Jury, to unlawfully, knowingly, and intentionally possess with intent to distribute and to distribute the following:

(a) mixtures and substances containing a detectable amount of cocaine, a Schedule II narcotic controlled substance, and the amount of said mixtures and substances was five (5) kilograms or more, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A)(ii);

(b) mixtures and substances containing a detectable amount of cocaine base, also known as crack cocaine, a Schedule II narcotic controlled substance, and the amount of said mixtures and substances was fifty (50) grams or more, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A)(iii).

B. GOALS OF THE CONSPIRACY

(1) It was a principal goal of the conspiracy that, in order to obtain as much money and other things of value as possible, the defendants and co-conspirators acquired cocaine and cocaine base, also known as crack cocaine, which they distributed in the District of Columbia and elsewhere.

(2) It was a further goal of the conspiracy to create, maintain and control a market place for the distribution of its controlled substances.

C. WAYS, MANNER, AND MEANS TO ACCOMPLISH THE CONSPIRACY

The ways, manner and means by which the co-conspirators operated their illegal drug trafficking organization, include, but are not limited to the following:

(1) The members of the conspiracy knowingly and intentionally distributed and possessed

with intent to distribute cocaine, and cocaine base, also known as crack cocaine. The principal location at which members of the conspiracy conducted their illegal drug business was in and around the Congress Park Public Housing Complex neighborhood, which includes but is not limited to: the 1300 block of Congress Street, SE, the 3400 block of 13th Place, SE, the 1300 block of Savannah Street, SE, the 3400 block of 14th Place, SE, the 1300 block of Savannah Place, SE, the 3300 block of 14th Place, SE, the 3300 block of 13th Street, SE, and the blocks and alleys surrounding this area, within the District of Columbia. The conspiracy maintained dominion and control over this area by making it known to customers of the conspiracy and rival distributors, that only co-conspirators and their associates could distribute cocaine and cocaine base in Congress Park.

(2) It was part of the conspiracy that the defendants would, and did, play different roles in the conspiracy, perform certain different tasks and participate in the conduct of the organization through various criminal acts. The defendants made themselves and their services available at various times throughout the life of the conspiracy and participated in certain drug trafficking ventures as required to promote and protect the illegal drug distribution operation. The roles assumed by some defendants were interchangeable at various times throughout the conspiracy. Some of the roles assumed and carried out by the defendants included, among others, leader, supplier of drugs, broker, packager, deliverer, holder, intermediary, helper, and street seller.

(3) The conspiracy primarily involved the sale of small wholesale and retail quantities of cocaine base, also known as crack cocaine, to customers who requested it, and in some years, the conspiracy expanded and included the distribution of larger quantities of cocaine and cocaine base. In order to facilitate the sale of cocaine, and maintain customers in Congress Park, members of the conspiracy would obtain cocaine from other members of the conspiracy, as well as from other

sources, both known and unknown to the Grand Jury.

(4) It was further part of the conspiracy that the defendants and co-conspirators used land line and cellular telephones to facilitate their illegal drug business; that is, making telephone calls to communicate with each other, suppliers, and customers, and to protect against the detection of the conspiracy by law enforcement officials. It was further part of the conspiracy that when using telephones, the defendants used nicknames and code words to identify co-conspirators and describe quantities of narcotics and money.

(5) It was further part of the conspiracy that the defendants and co-conspirators possessed, carried and used firearms to protect their drug trafficking operation from theft, robbery, and competition from rival sellers. These weapons were possessed, carried and used for various reasons, including but not limited to: to protect the organization's narcotics and the proceeds of drug distribution; to ensure that drug distribution activities were controlled by the defendants and co-conspirators; to intimidate others from distributing cocaine, and cocaine base, also known as crack cocaine, in Congress Park; and to ensure the personal safety of the members of the organization. It was further part of the conspiracy that members of the conspiracy, both known and unknown to the Grand Jury, knowingly and intentionally perpetrated acts of violence, including murder, against individuals who disrupted, or threatened to disrupt, the operation of the conspiracy, and in retaliation against individuals who perpetrated acts of violence against members of the conspiracy.

(6) It was further part of the conspiracy that cocaine and cocaine base, also known as crack cocaine, were processed, cut, packaged, and stored prior to distribution to members of the conspiracy and/or customers of the conspiracy, in safe locations, known as stash houses, located in Congress Park and elsewhere in the District of Columbia. The defendants and unindicted

co-conspirators used these stash houses to store cocaine and cocaine base, also known as crack cocaine, as well as firearms, in order to avoid their detection.

(7) It was further part of the conspiracy that its members sought to avoid detection and investigation by law enforcement authorities by shifting their areas of selling within the members' selling territory in response to the presence of law enforcement. Members of the conspiracy also shifted their areas of selling within the members' selling territory in response to threats from a rival drug conspiracy operating in the adjoining neighborhood of 10th Place/Trenton Place, Southeast, Washington, D.C.

D. OVERT ACTS

In furtherance of the conspiracy, and in order to effect the objects thereof, the defendant, in various combinations, directly and indirectly, within the District of Columbia and elsewhere, committed overt acts, including, but not limited to, the following:

1. On or about October 18, 1997, in the 1300 block of Congress Street, SE, within the District of Columbia, **NEWETT VINCENT FORD** possessed with intent to distribute a quantity of a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine.

2. On or about December 9, 1997, in the 1300 block of Savannah Place, SE, within the District of Columbia, **NEWETT VINCENT FORD** possessed with intent to distribute a quantity of a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine.

3. On or about September 20, 1999, in the 1300 block of Congress Street, SE, within the District of Columbia, **NEWETT VINCENT FORD** distributed a mixture and substance containing

a detectable amount of cocaine base, also known as crack cocaine.

4. On or about March 22, 2001, in the 1300 block of Congress Street, SE, within the District of Columbia, **NEWETT VINCENT FORD** distributed a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine.

5. On or about April 11, 2001, in the 3300 block of 13th Street, SE, within the District of Columbia, **NEWETT VINCENT FORD** distributed a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine.

(Conspiracy to Distribute and Possess with Intent to Distribute Five Kilograms or More of Cocaine, and 50 Grams or More of Cocaine Base, in violation of Title 21, United States Code, Section 846)

COUNT TWO

On or about March 22, 2001, within the District of Columbia, **NEWETT VINCENT FORD**, did unlawfully, knowingly and intentionally distribute a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine, a Schedule II narcotic drug controlled substance.

(Unlawful Distribution of Cocaine Base, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C))

COUNT THREE

On or about April 11, 2001, within the District of Columbia, **NEWETT VINCENT FORD**, did unlawfully, knowingly and intentionally distribute a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine, a Schedule II narcotic drug controlled substance.

(Unlawful Distribution of Cocaine Base, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C))

A TRUE BILL:

FOREPERSON.

Attorney of the United States in
and for the District of Columbia.

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

FILED

JUN 15 2006

NANCY MAYER-WHITTINGTON, CLERK
U.S. DISTRICT COURT

UNITED STATES OF AMERICA,

v.

NEWETT VINCENT FORD

Defendant.

CRIMINAL NO. 05-100-09 (RWR)

VERDICT FORM

COUNT ONE

With respect to conspiracy to distribute and possess with intent to distribute 5 kilograms or more of cocaine and 50 grams or more of cocaine base, also known as crack, from in or about sometime in 1992 to at least March 2005, we the jury unanimously find Newett Vincent Ford:

Not Guilty _____

Guilty X

If you find the defendant guilty of Count One, proceed to Counts Two and Three, and do not consider the Lesser Included Offenses below. If you find the defendant not guilty of Count One, proceed to the First Lesser Included Offense below.

First Lesser Included Offense

With respect to conspiracy to distribute and possess with intent to distribute 500 grams or more of cocaine and 5 grams or more of cocaine base, also known as crack, from in or about sometime in 1992 to at least March 2005, we the jury unanimously find Newett Vincent Ford:

Not Guilty _____

Guilty _____

If you find the defendant guilty of the First Lesser Included Offense, proceed to Counts Two and Three, and do not consider the Second Lesser Included Offense below. If you find the defendant not guilty of the First Lesser Included Offense, proceed to the Second Lesser Included Offense below.

-2-

Second Lesser Included Offense

With respect to conspiracy to distribute and possess with intent to distribute detectable amounts of cocaine and cocaine base, also known as crack, from in or about sometime in 1992 to at least March 2005, we the jury unanimously find Newett Vincent Ford:

Not Guilty _____

Guilty _____

COUNT TWO

With respect to distribution of cocaine base on or about March 22, 2001, we the jury unanimously find Newett Vincent Ford:

Not Guilty _____

Guilty X _____

COUNT THREE

With respect to distribution of cocaine base on or about April 11, 2001, we the jury unanimously find Newett Vincent Ford:

Not Guilty _____

Guilty X _____

Signed:


Foreperson

10/15/06
Date



U.S. Department of Justice

Kenneth L. Wainstein
United States Attorney

District of Columbia

Judiciary Center
555 Fourth St., N.W.
Washington, D.C. 20530

July 26, 2006

Joseph Conte
400 Seventh Street, Suite 400
Washington, D.C. 20004
(Attorney for Raymond Bell)

FILED

AUG 4 - 2006

NANCY MAYER WHITTINGTON, CLERK
U.S. DISTRICT COURT

Re: United States v. Raymond Bell
Criminal Number, 05-100-8(RWR)

Dear Mr. Conte:

This letter confirms the agreement between your client, Raymond Bell, also known as Santuce, and the Office of the United States Attorney for the District of Columbia (hereinafter also referred to as "the Government" or "this Office"). If your client accepts the terms and conditions of this offer, please have your client execute this document in the space provided below. Upon receipt of the executed document, this letter will become the plea agreement. The terms of the offer are as follows:

Defendant's Obligations, Acknowledgments and Waivers:

1. Your client, Raymond Bell, agrees to admit guilt and enter a factual plea of guilty to Count Two of the May 30, 2006, superseding indictment (hereinafter, the "Indictment"), as set forth below.

a. Your client agrees to plead guilty to Count Two of the Indictment, which charges conspiracy to engage in racketeering in violation of 18 U.S.C. §1962(d). The count charges your client with conspiring with others to commit and participate in the commission of a number of crimes described in the indictment as Racketeering Acts, including violent crimes to further a racketeering enterprise. Your client understands that pursuant to 18 U.S.C. §1963(a), the offense of conspiracy to engage in racketeering carries a statutory maximum sentence of up to life in prison, a maximum fine of \$250,000 or twice the value of the gross proceeds generated by the racketeering enterprise, whichever is greater, and a period of supervised release following any period of imprisonment. Count Two charges your client with participation in seven (7) racketeering acts: (1) conspiracy to distribute and possess with intent to distribute mixtures and substances containing

more than five kilograms of cocaine, and more than 50 grams of cocaine base, in the form of crack cocaine, in violation of Title 21, United States Code, Sections 846, 841(a)(1), 841(b)(1)(A)(I) and 841 (b)(1)(A)(iii); (2) two acts of Possession with Intent to Distribute Cocaine Base, in violation of 21 U.S.C. 841(a)(1) and 18 U.S.C. § 2; and (3) four acts of Distribution of Cocaine Base, in violation of 21 U.S.C. 841(a)(1) and 18 U.S.C. § 2.

b. In addition, your client agrees to pay a special assessment, pursuant to 18 U.S.C. §3013, of \$100 for the felony conviction, to the clerk of the U.S. District Court. Your client further understands that the United States Sentencing Guidelines Manual ("Sentencing Guidelines") will apply to determine your client's guideline range. Your client further understands that pursuant to Section 5E1.2 of the Sentencing Guidelines, the Court may also impose a fine that is sufficient to pay the federal government the costs of any imprisonment, term of supervised release, and period of probation.

2. Your client agrees and will acknowledge at the time of the plea of guilty to the criminal charge stated above that, pursuant to Section 1B1.3 of the Sentencing Guidelines, your client is accountable for at least 1.5 kilograms of cocaine base, also known as crack cocaine, which quantity represents the total amount involved in your client's relevant criminal conduct, including amounts your client distributed or possessed with intent to distribute and amounts distributed or possessed with intent to distribute by co-conspirators which was jointly undertaken criminal activity that was reasonably foreseeable by your client and within the scope of your client's conspiratorial agreement.

3. If the terms of this agreement are accepted by each and every defendant listed below, the Government agrees to sponsor this agreement pursuant to Rule 11(c)(1)(C) of the Federal Rules of Criminal Procedure.

Defendant

Jasmine Bell
Raymond Bell
Marcus Smith
Arthur Handon
Lucious Fowler
Phillip Wallace
Gerald Bailey

Rule 11(c)(1)(C) Justification.

4. These plea agreements serve the ends of justice by holding each defendant accountable for the criminal conduct that each committed. In addition, the pleas of guilty by all seven defendants eliminate the necessity of a jury trial for all of the defendants included in this group.

5. Consequently, this offer is contingent upon each and every one of the seven defendants listed above accepting the terms of the agreement, and the court accepting each defendant's guilty

plea.

6. Your client and the Government agree that a sentence of 135-168 months incarceration, followed by five years of supervised release, is the appropriate sentence for the offense to which your client is pleading guilty. The Government also agrees, pursuant to Rule 11(c)(1)(C) of the Federal Rules of Criminal Procedure, to present this plea agreement between the parties to the Court for its approval. If the Court accepts the plea agreement and the specific sentence agreed upon by the parties, then the Court will embody in the judgment and sentence the disposition provided for in this plea agreement, pursuant to Rule 11(c)(4) of the Federal Rules of Criminal Procedure. The parties understand, however, that the Court may reject the plea agreement pursuant to Rule 11(c)(5) of the Federal Rules of Criminal Procedure. Your client understands that if this happens, the Court, in accordance with the requirements of Rule 11(c)(5), will inform the parties of its rejection of the plea agreement, and will afford your client an opportunity to withdraw the plea, or if your client persists in the guilty plea will inform your client that a final disposition may be less favorable to your client than that contemplated by this agreement. In addition, should the court reject the terms of the plea agreement for any one or more of the seven defendants, specifically Jasman Bell, Raymond Bell, Marcus Smith, Arthur Handon, Lucious Fowler, Phillip Wallace and Gerald Bailey, then the plea agreement and offer is withdrawn as to all seven defendants.

7. Your client also agrees that if any illegal contraband were seized by any law enforcement agency from the possession of or the direct or indirect control of your client, then your client consents to the administrative forfeiture, official use and/or destruction of said contraband by any law enforcement agency involved in the seizure of these items.

8. Your client agrees not to object to the Government's recommendation to the Court at the time of the plea of guilty in this case that, pursuant to 18 U.S.C. § 3143, your client be detained without bond pending your client's sentencing in this case.

9. In entering this plea of guilty, your client understands and agrees to waive certain rights afforded to your client by the Constitution of the United States and/or by statute, including: the right against self-incrimination with respect to the offense(s) to which your client is pleading guilty; the right to an indictment; the right to be tried by a jury, or by a judge sitting without a jury; the right to be assisted by an attorney at trial; and the right to confront and cross-examine witnesses.

10. Your client understands that this Office reserves its full right of allocation for purposes of sentencing in this matter, except that it is limited by the period of incarceration and supervised release as set forth in paragraph 6. In addition, if in this plea agreement the Government has agreed to recommend or refrain from recommending to the Court a particular resolution of any sentencing issue, the Government reserves its right to full allocation in any post-sentence litigation in order to defend the Court's ultimate decision on such issues. Your client further understands that the Government retains its full right of allocation in connection with any post-sentence motion which may be filed in this matter and/or any proceeding(s) before the Bureau of Prisons. In addition, your client acknowledges that the Government is not obligated and does not intend to file any downward

departure sentencing motion under Section 5K1.1 of the Sentencing Guidelines or any post-sentence downward departure motion in this case pursuant to Rule 35(b) of the Federal Rules of Criminal Procedure.

11. Your client understands and agrees that your client will not be allowed to move to withdraw the guilty plea entered under this agreement solely because of the harshness of the sentence imposed. A motion to withdraw shall constitute a breach of this agreement. Further, since this is a "wired" plea agreement, a motion to withdraw the plea by any single defendant of the above-listed seven defendants, specifically Jasmine Bell, Raymond Bell, Marcus Smith, Arthur Handon, Lucious Fowler, Phillip Wallace and Gerald Bailey constitutes a motion to withdraw for all of the defendants.

The Government's Obligations, Acknowledgments and Waivers:

12. This Office will request that the Court dismiss as to your client the remaining counts of the indictment in this case at the time of sentencing. Your client, however, agrees and acknowledges that the charges to be dismissed at the time of sentencing were based in fact.

13. The Government will not file any notices of enhancement pursuant to 21 U.S.C. §851 where applicable to any of the above-listed seven defendants.

General Conditions

14. This letter sets forth the entire understanding between the parties and constitutes the complete plea agreement between your client and the United States Attorney's Office for the District of Columbia. This agreement supersedes all prior understandings, promises, agreements, or conditions, if any, between this Office and your client.

15. This agreement only binds the United States Attorney's Office for the District of Columbia. It does not bind any other United States Attorney's Office or any other office or agency of the United States Government, including, but not limited to, the Tax Division of the United States Department of Justice, the Internal Revenue Service of the United States Department of the Treasury; or any state or local prosecutor. These individuals and agencies remain free to prosecute your client for any offense(s) committed within their respective jurisdictions.

16. There are no other agreements, promises, understandings or undertakings between your client and this Office. Your client understands and acknowledges that there can be no valid addition or alteration to this agreement unless the modification is made on the record in open Court or made in a writing signed by all of the parties.

Sincerely yours,



KENNETH L. WAINSTEIN
UNITED STATES ATTORNEY



GLENN LEON
Assistant United States Attorney



ANN H. PETALAS
Assistant United States Attorney

DEFENDANT'S ACCEPTANCE

I have read this plea agreement and have discussed it with my attorney, Joseph Conte, Esquire. I fully understand this agreement and agree to it without reservation. I do this voluntarily and of my own free will, intending to be legally bound. No threats have been made to me nor am I under the influence of anything that could impede my ability to understand this agreement fully. I am pleading guilty because I am in fact guilty of the offense(s) identified in paragraph one.

I reaffirm that absolutely no promises, agreements, understandings or conditions have been made or entered into in connection with my decision to plead guilty except those set forth in this plea agreement. I am satisfied with the legal services provided by my attorney in connection with this plea agreement and matters related to it.

Date: _____

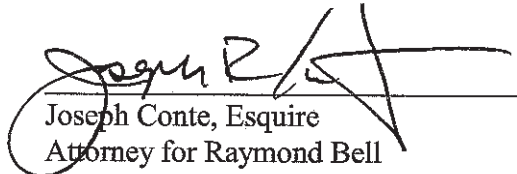


Raymond Bell
Defendant

ATTORNEY'S ACKNOWLEDGMENT

I have read each of the pages constituting this plea agreement, reviewed them with my client, and discussed the provisions of the agreement with my client, fully. These pages accurately and completely sets forth the entire plea agreement.

Date: 8/4/06



Joseph Conte, Esquire
Attorney for Raymond Bell

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

THE UNITED STATES OF AMERICA : CRIMINAL NO. 05-0100-8 (RWR)

v. :

RAYMOND BELL, :
also known as Santuce, :

Defendant. :

FILED

AUG - 4 2006

NANCY MAYER WHITTINGTON, CLERK
U.S. DISTRICT COURT

PROFFER OF EVIDENCE

The defendant, **RAYMOND BELL, aka Santuce**, agrees that if the Government were to go to trial on count two of the superseding indictment, dated May 30, 2006, the Government's evidence, as to the essential elements of these offenses, would show:

1. The defendant **RAYMOND BELL, aka Santuce**, was a member of an enterprise whose members and associates engaged in illegal drug trafficking principally in and around the Congress Park Public Housing Complex neighborhood in the District of Columbia, and the metropolitan vicinity, including the State of Maryland. From at least 1992, and continuing thereafter up to and including March of 2005 in the District of Columbia, and elsewhere. This organization, including its leadership, members and associates constituted a group of individuals associated in fact. The racketeering enterprise constituted an ongoing organization whose members functioned as a continuing unit for a common purpose of achieving the objectives of the enterprise. This enterprise was engaged in, and its activities affected, interstate and foreign commerce.

2. The principal goal of the racketeering enterprise was to obtain money and other things of value. It was a further goal of the enterprise to engage in various unlawful activities in the District of Columbia, Maryland and elsewhere. These activities were intended to make money and illicit profits for its leaders, members and associates, from acts involving, but not limited to: trafficking in controlled substances, including cocaine base, in the form of crack cocaine, and acts of violence, including robbery, assaults and murder.

3. The purposes of the enterprise included: enriching the members of the enterprise through trafficking in controlled substances, namely cocaine base, also known as crack cocaine; creating, maintaining and controlling marketplaces for the distribution of controlled substances; enriching the members of the enterprise by committing acts of violence, including murder; enforcing discipline among its members; protecting the enterprise and its members from

detection, investigation and apprehension by law enforcement, and from conviction for criminal charges; and promoting and enhancing the reputation and standing of the enterprise and its members.

4. The assorted activities of the enterprise affected interstate and foreign commerce and were conducted in the District of Columbia, Maryland and elsewhere.

5. During the same time, in the District of Columbia, Maryland and elsewhere, Defendant **BELL**, together with persons known and unknown to the government, being persons employed by and associated with the racketeering enterprise, unlawfully, knowingly and intentionally combined, conspired, confederated and agreed with each other to conduct and to participate, directly and indirectly, in the conduct of the affairs of the enterprise through a pattern of racketeering activity. The pattern of racketeering activity which **BELL** conducted and participated in the conduct of the affairs of the enterprise consisted of the racketeering acts as set forth below.

6. Racketeering Act One -- Illegal Drug Conspiracy: From at least 1992, and continuing thereafter up to and including March of 2005 in the District of Columbia, and elsewhere, the defendant **REYMOND BELL, aka Santuce**, and other members of the conspiracy did unlawfully, knowingly and intentionally combine, conspire, confederate and agree together, with each other and with others, to unlawfully, knowingly, and intentionally possess with intent to distribute and to distribute narcotic controlled substances.

a. It was a principal goal of the conspiracy that, in order to obtain as much money and other things of value as possible, the leaders, members and associates of the conspiracy, including **RAYMOND BELL, aka Santuce**, acquired cocaine base, also known as crack cocaine, which they distributed in the District of Columbia and elsewhere. It was a further goal of the conspiracy to create, maintain and control a market place for the distribution of its controlled substances.

b. Members of the conspiracy often worked together in various smaller groups, by, among other things: negotiating the sale, or agreeing to share the sale, or pooling their money for a purchase, or referring the buyer to another dealer associated with the conspiracy, or working together hand-in-hand to get a buyer his/her cocaine, or asking a buyer to come to him for his next sale. One example of how the members of the conspiracy cooperated with each other and shared resources and profits was the conspiracy's use of the term, "doors." If a potential customer approached one of the co-conspirators to buy drugs, when a second co-conspirator was also nearby, the second co-conspirator might yell "doors." This would mean that the second co-conspirator would share the sale with the first co-conspirator by getting a small portion of the sale for himself. Members of the conspiracy used this system in order to share profits and sales and enrich each other.

7. During the course of the conspiracy, and to effect its object, **RAYMOND BELL, aka Santuce**, did commit, among others, the following overt acts, some of which also constitute separate racketeering acts, as noted:

a. On or about August 16, 1999, in the 1300 block of Congress Street, SE, within the District of Columbia, **RAYMOND BELL, aka Santuce**, distributed a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine.

b. Racketeering Act Forty-Six -- Possession with Intent to Distribute Cocaine Base, also known as Crack: On or about November 28, 2001, in 3339 10th Place, SE, Apartment 201, within the District of Columbia, **RAYMOND BELL, aka Santuce**, and an unindicted co-conspirator possessed with intent to distribute a quantity of a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine.

c. On or about November 28, 2001, in 3339 10th Place, SE, Apartment 201, within the District of Columbia, **RAYMOND BELL, aka Santuce**, possessed a loaded Intertec .9 mm semi-automatic pistol, also known as a Tek-9.

d. On or about August 4, 2004, **RAYMOND BELL, aka Santuce**, used a telephone to arrange for the distribution of cocaine base, also known as crack cocaine, to a cooperating witness.

e. Racketeering Act Thirty-Eight-- Distribution of Cocaine Base, also known as Crack: On or about August 4, 2004, in the 1300 block of Congress Street, SE, within the District of Columbia, **RAYMOND BELL, aka Santuce**, distributed a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine, and the amount of the mixture and substance was 5 grams or more. **BELL** sold a half-ounce of crack cocaine to a cooperating witness in exchange for \$600. The substance was later analyzed and determine to be 7.0 grams of cocaine base in the form of crack.

f. On or about August 11, 2004, **RAYMOND BELL, aka Santuce**, used a telephone to arrange for the distribution of cocaine base, also known as crack cocaine, to a cooperating witness.

g. Racketeering Act Thirty-Nine -- Distribution of Cocaine Base, also known as Crack: On or about August 11, 2004, in the 1300 block of Congress Street, SE, within the District of Columbia, **RAYMOND BELL, aka Santuce**, distributed a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine, and the amount of the mixture and substance was 5 grams or more. **BELL** sold a half-ounce of crack cocaine to a cooperating witness in exchange for \$550. The substance was later analyzed and determine to be 8.1 grams of cocaine base in the form of crack.

h. On or about August 23, 2004, **RAYMOND BELL, aka Santuce**, used a telephone to arrange for the distribution of cocaine base, also known as crack cocaine, to a cooperating witness.

i. Racketeering Act Forty -- Distribution of Cocaine Base, also known as Crack: On or about August 23, 2004, in the 1300 block of Congress Street, SE, within the District of Columbia, **RAYMOND BELL, aka Santuce**, distributed a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine, and the amount of the mixture and substance was 5 grams or more. **BELL** sold a half-ounce of crack cocaine to a cooperating witness in exchange for \$575. The substance was later analyzed and determine to be 8.0 grams of cocaine base in the form of crack.

j. On or about August 30, 2004, **GREGORY BELL, aka Boy-Boy, aka Bunga, and RAYMOND BELL, aka Santuce**, used a telephone to arrange for the distribution of cocaine base, also known as crack cocaine, to a cooperating witness.

k. Racketeering Act Forty-One -- Distribution of Cocaine Base, also known as Crack: On or about August 30, 2004, in the 1300 block of Congress Street, SE, within the District of Columbia, **GREGORY BELL, aka Boy-Boy, aka Bunga, and RAYMOND BELL, aka Santuce**, distributed a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine, and the amount of the mixture and substance was 5 grams or more. On that date, a cooperating witness arranged to meet **RAYMOND and GREGORY BELL** for the purpose of purchasing cocaine base in the form of crack from them. The cooperating witness met with them, and **GREGORY BELL** handed the cooperating witness a rock-like substance in exchange for \$575. The substance was later analyzed and determined to be 8.0 grams of cocaine base in the form of crack. While the sale was being conducted, **RAYMOND and GREGORY BELL** were observed going to a parked 1986 black Jaguar in order to get crack cocaine to sell.

l. Racketeering Act Forty-Eight -- Possession with Intent to Distribute Cocaine Base, also known as Crack: On or about September 1, 2004, in the 1300 block of Congress Street, SE, within the District of Columbia, **GREGORY BELL, aka Boy-Boy, aka Bunga, and RAYMOND BELL, aka Santuce**, possessed with intent to distribute a quantity of a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine. On September 1, 2004, the 1986 black Jaguar used by **RAYMOND and GREGORY BELL** during the August 30, 2004 distribution was seized pursuant to a search warrant. A knotted plastic baggie with chunks of a rock-like substance was recovered from underneath the floor mat in front of the driver's seat. The substance was analyzed and determined to be 2.8 grams of cocaine base, in the form of crack.

8. In addition, **RAYMOND BELL, aka Santuce**, has reviewed all of the allegations in the May 30, 2006 superseding indictment that relate to other defendants, whether relating to violent acts, gun possessions, narcotics charges, or any other charges set forth in the indictment. **RAYMOND BELL, aka Santuce**, admits that the allegations are true, or does not have information to dispute or disprove those allegations set forth in the superseding indictment.

DEFENDANT'S ACCEPTANCE

I have read the foregoing Proffer of Evidence setting forth the facts as to my participation in a racketeering influenced and corrupt organization conspiracy. I have discussed this proffer fully with my attorney, Joseph Conte. I fully understand this proffer and I acknowledge its truthfulness, agree to it and accept it without reservation. I do this voluntarily and of my own free will. No threats have been made to me nor am I under the influence of anything that could impede my ability to understand this proffer fully.

Date: _____




RAYMOND BELL
Defendant

ATTORNEY'S ACKNOWLEDGMENT

I have read each of the pages constituting the government's proffer of evidence as to my client's participation in a conspiracy to participate in a racketeer influenced and corrupt organization. I have reviewed the entire proffer with my client and have discussed it with him fully. I concur in my client's agreement with and acceptance of this proffer.

Date: 8/4/06



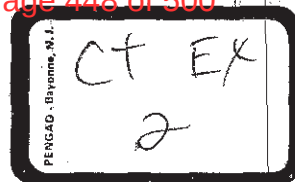
Joseph Conte, Esquire
Counsel for Raymond Bell



U.S. Department of Justice

Kenneth L. Wainstein
United States Attorney

District of Columbia

Judiciary Center
555 Fourth St., N.W.
Washington, D.C. 20530

July 26, 2006

Joanne Slaight
717 5th Street, NW
Washington, D.C. 20001
(Attorney for Gerald Bailey)**FILED**

AUG 4 - 2006

NANCY MAVER WHITTINGTON, CLERK
U.S. DISTRICT COURTRe: United States v. Gerald Bailey,
Criminal Number, 05-100-6(RWR)

Dear Ms. Slaight:

This letter confirms the agreement between your client, Gerald Bailey, also known as Chow Wow, also known as Charlie, and the Office of the United States Attorney for the District of Columbia (hereinafter also referred to as "the Government" or "this Office"). If your client accepts the terms and conditions of this offer, please have your client execute this document in the space provided below. Upon receipt of the executed document, this letter will become the plea agreement. The terms of the offer are as follows:

Defendant's Obligations, Acknowledgments and Waivers:

1. Your client, Gerald Bailey, agrees to admit guilt and enter a factual plea of guilty to a Count Two of the May 30, 2006, superseding indictment (hereinafter, the "Indictment"), as set forth below.

a. Your client agrees to plead guilty to Count Two of the Indictment, which charges conspiracy to engage in racketeering in violation of 18 U.S.C. §1962(d). The count charges your client with conspiring with others to commit and participate in the commission of a number of crimes described in the indictment as Racketeering Acts, including violent crimes to further a racketeering enterprise. Your client understands that pursuant to 18 U.S.C. §1963(a), the offense of conspiracy to engage in racketeering carries a statutory maximum sentence of up to life in prison, a maximum fine of \$250,000 or twice the value of the gross proceeds generated by the racketeering enterprise, whichever is greater, and a period of supervised release following any period of imprisonment. Your client admits to partnership in three (3) racketeering acts: (i) conspiracy to distribute and possess with intent to distribute mixtures and substances containing more than five kilograms of cocaine, and more than 50 grams of cocaine base, in the form of crack cocaine, in violation of Title 21, United States Code, Sections 846, 841(a)(1), 841(b)(1)(A)(I) and

841(b)(1)(A)(iii); and (ii) two acts of Distribution of Cocaine Base, in violation of 21 U.S.C. 841(a)(1) and 18 U.S.C. § 2.

b. In addition, your client agrees to pay a special assessment, pursuant to 18 U.S.C. §3013, of \$100 for the felony conviction, to the clerk of the U.S. District Court. Your client further understands that the United States Sentencing Guidelines Manual ("Sentencing Guidelines") will apply to determine your client's guideline range. Your client further understands that pursuant to Section 5E1.2 of the Sentencing Guidelines, the Court may also impose a fine that is sufficient to pay the federal government the costs of any imprisonment, term of supervised release, and period of probation.

2. Your client agrees and will acknowledge at the time of the plea of guilty to the criminal charge stated above that, pursuant to Section 1B1.3 of the Sentencing Guidelines, your client is accountable for at least 1.5 kilograms of cocaine base, also known as crack cocaine, which quantity represents the total amount involved in your client's relevant criminal conduct, including amounts your client distributed or possessed with intent to distribute and amounts distributed or possessed with intent to distribute by co-conspirators which was jointly undertaken criminal activity that was reasonably foreseeable by your client and within the scope of your client's conspiratorial agreement.

3. If the terms of this agreement are accepted by each and every defendant listed below, the Government agrees to sponsor this agreement pursuant to Rule 11(c)(1)(C) of the Federal Rules of Criminal Procedure.

Defendant

Jasmine Bell
Raymond Bell
Marcus Smith
Arthur Handon
Lucious Fowler
Phillip Wallace
Gerald Bailey

Rule 11(c)(1)(C) Justification.

4. These plea agreements serve the ends of justice by holding each defendant accountable for the criminal conduct that each committed. In addition, the pleas of guilty by all seven defendants eliminate the necessity of a jury trial for all of the defendants included in this group.

5. Consequently, this offer is contingent upon each and every one of the seven defendants listed above accepting the terms of the agreement, and the court accepting each defendant's guilty plea.

6. Your client and the Government agree that a sentence of 51-63 months incarceration, followed by five years of supervised release, is the appropriate sentence for the offense to which your client is pleading guilty. The Government also agrees, pursuant to Rule 11(c)(1)(C) of the Federal

Rules of Criminal Procedure, to present this plea agreement between the parties to the Court for its approval. If the Court accepts the plea agreement and the specific sentence agreed upon by the parties, then the Court will embody in the judgment and sentence the disposition provided for in this plea agreement, pursuant to Rule 11(c)(4) of the Federal Rules of Criminal Procedure. The parties understand, however, that the Court may reject the plea agreement pursuant to Rule 11(c)(5) of the Federal Rules of Criminal Procedure. Your client understands that if this happens, the Court, in accordance with the requirements of Rule 11(c)(5), will inform the parties of its rejection of the plea agreement, and will afford your client an opportunity to withdraw the plea, or if your client persists in the guilty plea will inform your client that a final disposition may be less favorable to your client than that contemplated by this agreement. In addition, should the court reject the terms of the plea agreement for any one or more of the seven defendants, specifically Jasmine Bell, Raymond Bell, Marcus Smith, Arthur Handon, Luscious Fowler, Phillip Wallace and Gerald Bailey, then the plea agreement and offer is withdrawn as to all seven defendants.

7. Your client also agrees that if any illegal contraband were seized by any law enforcement agency from the possession of or the direct or indirect control of your client, then your client consents to the administrative forfeiture, official use and/or destruction of said contraband by any law enforcement agency involved in the seizure of these items.

8. In entering this plea of guilty, your client understands and agrees to waive certain rights afforded to your client by the Constitution of the United States and/or by statute, including: the right against self-incrimination with respect to the offense(s) to which your client is pleading guilty; the right to an indictment; the right to be tried by a jury, or by a judge sitting without a jury; the right to be assisted by an attorney at trial; and the right to confront and cross-examine witnesses.

9. Your client understands that this Office reserves its full right of allocation for purposes of sentencing in this matter, except that it is limited by the period of incarceration as set forth in paragraph 6. In addition, if in this plea agreement the Government has agreed to recommend or refrain from recommending to the Court a particular resolution of any sentencing issue, the Government reserves its right to full allocation in any post-sentence litigation in order to defend the Court's ultimate decision on such issues. Your client further understands that the Government retains its full right of allocation in connection with any post-sentence motion which may be filed in this matter and/or any proceeding(s) before the Bureau of Prisons. In addition, your client acknowledges that the Government is not obligated and does not intend to file any downward departure sentencing motion under Section 5K1.1 of the Sentencing Guidelines or any post-sentence downward departure motion in this case pursuant to Rule 35(b) of the Federal Rules of Criminal Procedure.

10. Your client understands and agrees that your client will not be allowed to move to withdraw the guilty plea entered under this agreement solely because of the harshness of the sentence imposed. A motion to withdraw shall constitute a breach of this agreement. Further, since this is a "wired" plea agreement, a motion to withdraw the plea by any single defendant of the above-listed seven defendants, specifically Jasmine Bell, Raymond Bell, Marcus Smith, Arthur Handon, Luscious Fowler, Phillip Wallace and Gerald Bailey constitutes a motion to withdraw for all of the defendants.

The Government's Obligations, Acknowledgments and Waivers:

11. This Office will request that the Court dismiss as to your client the remaining counts of the indictment in this case at the time of sentencing. Your client, however, agrees and acknowledges that the charges to be dismissed at the time of sentencing were based in fact.

12. The Government will not file any notices of enhancement pursuant to 21 U.S.C. §851 where applicable to any of the above-listed seven defendants.

13. Provided that your client remains in full compliance with his conditions of release, the Government will not oppose your client's request that he remain on release with those conditions pending your client's sentencing in this case.

General Conditions

14. This letter sets forth the entire understanding between the parties and constitutes the complete plea agreement between your client and the United States Attorney's Office for the District of Columbia. This agreement supersedes all prior understandings, promises, agreements, or conditions, if any, between this Office and your client.


15. This agreement only binds the United States Attorney's Office for the District of Columbia. It does not bind any other United States Attorney's Office or any other office or agency of the United States Government, including, but not limited to, the Tax Division of the United States Department of Justice, the Internal Revenue Service of the United States Department of the Treasury; or any state or local prosecutor. These individuals and agencies remain free to prosecute your client for any offense(s) committed within their respective jurisdictions.

16. There are no other agreements, promises, understandings or undertakings between your client and this Office. Your client understands and acknowledges that there can be no valid addition or alteration to this agreement unless the modification is made on the record in open Court or made in a writing signed by all of the parties.

Sincerely yours,


KENNETH L. WAINSTEIN
UNITED STATES ATTORNEY


GLENN LEON
Assistant United States Attorney


ANN H. PETALAS
Assistant United States Attorney

DEFENDANT'S ACCEPTANCE

I have read this plea agreement and have discussed it with my attorney, Joanne Slaight, Esquire. I fully understand this agreement and agree to it without reservation. I do this voluntarily and of my own free will, intending to be legally bound. No threats have been made to me nor am I under the influence of anything that could impede my ability to understand this agreement fully. I am pleading guilty because I am in fact guilty of the offense(s) identified in paragraph one.

I reaffirm that absolutely no promises, agreements, understandings or conditions have been made or entered into in connection with my decision to plead guilty except those set forth in this plea agreement. I am satisfied with the legal services provided by my attorney in connection with this plea agreement and matters related to it.

Date: 8/4/06

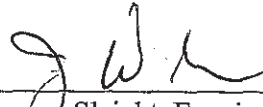

Gerald Bailey
Defendant

ATTORNEY'S ACKNOWLEDGMENT

I have read each of the pages constituting this plea agreement, reviewed them with my client, and discussed the provisions of the agreement with my client, fully. These pages accurately and completely sets forth the entire plea agreement.

Date: _____

8/4/06



Joanne Slaight, Esquire
Attorney for Gerald Bailey

NANCY MAYER WHITTINGTON, CLERK
U.S. DISTRICT COURT

0445

detection, investigation and apprehension by law enforcement, and from conviction for criminal charges; and promoting and enhancing the reputation and standing of the enterprise and its members.

4. The assorted activities of the enterprise affected interstate and foreign commerce and were conducted in the District of Columbia, Maryland and elsewhere.

5. During the same time, in the District of Columbia, Maryland and elsewhere, Defendant **BAILEY**, together with persons known and unknown to the government, being persons employed by and associated with the racketeering enterprise, unlawfully, knowingly and intentionally combined, conspired, confederated and agreed with each other to conduct and to participate, directly and indirectly, in the conduct of the affairs of the enterprise through a pattern of racketeering activity. The pattern of racketeering activity which **BAILEY** conducted and participated in the conduct of the affairs of the enterprise consisted of the racketeering acts as set forth below.

6. Racketeering Act One -- Illegal Drug Conspiracy: From at least 1992, and continuing thereafter up to and including March of 2005 in the District of Columbia, and elsewhere, the defendant **GERALD BAILEY, aka Chow Wow, aka Charlie**, and other members of the conspiracy did unlawfully, knowingly and intentionally combine, conspire, confederate and agree together, with each other and with others, to unlawfully, knowingly, and intentionally possess with intent to distribute and to distribute narcotic controlled substances.

a. It was a principal goal of the conspiracy that, in order to obtain as much money and other things of value as possible, the leaders, members and associates of the conspiracy, including **GERALD BAILEY, aka Chow Wow, aka Charlie**, acquired cocaine base, also known as crack cocaine, which they distributed in the District of Columbia and elsewhere. It was a further goal of the conspiracy to create, maintain and control a market place for the distribution of its controlled substances.

b. Members of the conspiracy, including, **GERALD BAILEY, aka Chow Wow, aka Charlie**, often worked together in various smaller groups, by, among other things: negotiating the sale, or agreeing to share the sale, or pooling their money for a purchase, or referring the buyer to another dealer associated with the conspiracy, or working together hand-in-hand to get a buyer his/her cocaine, or asking a buyer to come to him for his next sale. One example of how the members of the conspiracy cooperated with each other and shared resources and profits was the conspiracy's use of the term, "doors." If a potential customer approached one of the co-conspirators to buy drugs, when a second co-conspirator was also nearby, the second co-conspirator might yell "doors." This would mean that the second co-conspirator would share the sale with the first co-conspirator by getting a small portion of the sale for himself. Members of the conspiracy, including **GERALD BAILEY, aka Chow Wow, aka Charlie**, used this system in order to share profits and sales and enrich each other.

7. During the course of the conspiracy, and to effect its object, **GERALD BAILEY, aka Chow Wow, aka Charlie**, did commit, among others, the following overt acts, some of which also constitute separate racketeering acts, as noted:

a. On or about August 16, 1999, in the 1300 block of Congress Street, SE, within the District of Columbia, **GERALD BAILEY, aka Chow Wow, aka Charlie**, possessed with intent to distribute a quantity of a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine.

b. Racketeering Act Seventeen -- Distribution of Cocaine Base, also known as crack: On or about January 18, 2001, a cooperating witness paged **GREGORY BELL, aka Boy-Boy, aka Bunga**, using a numeric code as **BELL** had instructed, in order to arrange obtaining specified quantities of cocaine base; and in the 3400 block of 13th Place, SE, within the District of Columbia, **GERALD BAILEY, aka Chow Wow, aka Charlie**, responded to the page and distributed a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine. **BAILEY** sold a cooperating witness fifteen clear ziplocks of a rock-like substance in exchange for \$150. That substance was then analyzed and determined to be .85 grams of cocaine base in the form of crack.

c. Racketeering Act Twenty-Seven -- Distribution of Cocaine Base, also known as crack: On or about March 20, 2001, in the 1300 block of Congress Street, SE, within the District of Columbia, **GERALD BAILEY, aka Chow Wow, aka Charlie**, distributed a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine. **BAILEY** sold a cooperating witness seven clear ziplocks of a rock-like substance in exchange for \$80. That substance was then analyzed and determined to be .42 grams of cocaine base in the form of crack.

8. In addition, **GERALD BAILEY, aka Chow Wow, aka Charlie**, has reviewed all of the allegations in the May 30, 2006 superseding indictment that relate to other defendants, whether relating to violent acts, gun possessions, narcotics charges, or any other charges set forth in the indictment. **GERALD BAILEY, aka Chow Wow, aka Charlie**, admits that the allegations are true, or does not have information to dispute or disprove those allegations set forth in the superseding indictment.

DEFENDANT'S ACCEPTANCE

I have read the foregoing Proffer of Evidence setting forth the facts as to my participation in a racketeering influenced and corrupt organization conspiracy. I have discussed this proffer fully with my attorney, Joanne Slaight. I fully understand this proffer and I acknowledge its truthfulness, agree to it and accept it without reservation. I do this voluntarily and of my own free will. No threats have been made to me nor am I under the influence of anything that could impede my ability to understand this proffer fully.


Date: 8/4/06

GERALD BAILEY

Defendant

ATTORNEY'S ACKNOWLEDGMENT

I have read each of the pages constituting the government's proffer of evidence as to my client's participation in a conspiracy to participate in a racketeer influenced and corrupt organization. I have reviewed the entire proffer with my client and have discussed it with him fully.

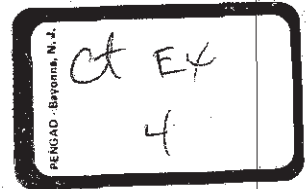
Date: 8/4/06
Joanne Slaight, Esquire
Counsel for GERALD BAILEY

U.S. Department of Justice



Kenneth L. Wainstein
United States Attorney

District of Columbia



Judiciary Center
555 Fourth St., N.W.
Washington, D.C. 20530

July 26, 2006

Joseph Beshouri, Esq.
419 7th Street, NW
Suite 201
Washington, DC 20004
(Attorney for Jasmine Bell)

FILED

AUG 4 - 2006

NANCY MAVER WHITTINGTON, CLERK
U.S. DISTRICT COURT

Re: United States v. Jasmine Bell
Criminal Number, 05-100-7(RWR)

Dear Mr. Beshouri:

This letter confirms the agreement between your client, Jasmine Bell, also known as Jazz, and the Office of the United States Attorney for the District of Columbia (hereinafter also referred to as "the Government" or "this Office"). If your client accepts the terms and conditions of this offer, please have your client execute this document in the space provided below. Upon receipt of the executed document, this letter will become the plea agreement. The terms of the offer are as follows:

Defendant's Obligations, Acknowledgments and Waivers:

1. Your client, Jasmine Bell, agrees to admit guilt and enter a factual plea of guilty to Count Two of the May 30, 2006, superseding indictment (hereinafter, the "Indictment"), as set forth below.

a. Your client agrees to plead guilty to Count Two of the Indictment, which charges conspiracy to engage in racketeering in violation of 18 U.S.C. §1962(d). The count charges your client with conspiring with others to commit and participate in the commission of a number of crimes described in the indictment as Racketeering Acts, including violent crimes to further a racketeering enterprise. Your client understands that pursuant to 18 U.S.C. §1963(a), the offense of conspiracy to engage in racketeering carries a statutory maximum sentence of up to life in prison, a maximum fine of \$250,000 or twice the value of the gross proceeds generated by the racketeering enterprise, whichever is greater, and a period of supervised release following any period of imprisonment. Count Two charges your client with participation in three (3) racketeering acts: (1) conspiracy to distribute and possess with intent to distribute mixtures and substances containing more than five kilograms of cocaine, and more than 50 grams of cocaine base, in the form of crack cocaine, in violation of Title 21, United States Code, Sections 846, 841(a)(1), 841(b)(1)(A)(I) and

841(b)(1)(A)(iii); and (2) two acts of Distribution of Cocaine Base, in violation of 21 U.S.C. 841(a)(1) and 18 U.S.C. § 2.

b. In addition, your client agrees to pay a special assessment, pursuant to 18 U.S.C. §3013, of \$100 for the felony conviction, to the clerk of the U.S. District Court. Your client further understands that the United States Sentencing Guidelines Manual ("Sentencing Guidelines") will apply to determine your client's guideline range. Your client further understands that pursuant to Section 5E1.2 of the Sentencing Guidelines, the Court may also impose a fine that is sufficient to pay the federal government the costs of any imprisonment, term of supervised release, and period of probation.

2. Your client agrees and will acknowledge at the time of the plea of guilty to the criminal charge stated above that, pursuant to Section 1B1.3 of the Sentencing Guidelines, your client is accountable for at least 1.5 kilograms of cocaine base, also known as crack cocaine, which quantity represents the total amount involved in your client's relevant criminal conduct, including amounts your client distributed or possessed with intent to distribute and amounts distributed or possessed with intent to distribute by co-conspirators which was jointly undertaken criminal activity that was reasonably foreseeable by your client and within the scope of your client's conspiratorial agreement.

3. If the terms of this agreement are accepted by each and every defendant listed below, the Government agrees to sponsor this agreement pursuant to Rule 11(c)(1)(C) of the Federal Rules of Criminal Procedure.

Defendant

Jasmine Bell
Raymond Bell
Marcus Smith
Arthur Handon
Lucious Fowler
Phillip Wallace
Gerald Bailey

Rule 11(c)(1)(C) Justification.

4. These plea agreements serve the ends of justice by holding each defendant accountable for the criminal conduct that each committed. In addition, the pleas of guilty by all seven defendants eliminate the necessity of a jury trial for all of the defendants included in this group.

5. Consequently, this offer is contingent upon each and every one of the seven defendants listed above accepting the terms of the agreement, and the court accepting each defendant's guilty plea.

6. Your client and the Government agree that a sentence of 135-168 months incarceration, followed by five years of supervised release, is the appropriate sentence for the offense to which your client is pleading guilty. The Government also agrees, pursuant to Rule 11(c)(1)(C) of the Federal

Rules of Criminal Procedure, to present this plea agreement between the parties to the Court for its approval. If the Court accepts the plea agreement and the specific sentence agreed upon by the parties, then the Court will embody in the judgment and sentence the disposition provided for in this plea agreement, pursuant to Rule 11(c)(4) of the Federal Rules of Criminal Procedure. The parties understand, however, that the Court may reject the plea agreement pursuant to Rule 11(c)(5) of the Federal Rules of Criminal Procedure. Your client understands that if this happens, the Court, in accordance with the requirements of Rule 11(c)(5), will inform the parties of its rejection of the plea agreement, and will afford your client an opportunity to withdraw the plea, or if your client persists in the guilty plea will inform your client that a final disposition may be less favorable to your client than that contemplated by this agreement. In addition, should the court reject the terms of the plea agreement for any one or more of the seven defendants, specifically Jasmine Bell, Raymond Bell, Marcus Smith, Arthur Handon, Lucious Fowler, Phillip Wallace and Gerald Bailey, then the plea agreement and offer is withdrawn as to all seven defendants.

7. Your client also agrees that if any illegal contraband were seized by any law enforcement agency from the possession of or the direct or indirect control of your client, then your client consents to the administrative forfeiture, official use and/or destruction of said contraband by any law enforcement agency involved in the seizure of these items.

8. Your client agrees not to object to the Government's recommendation to the Court at the time of the plea of guilty in this case that, pursuant to 18 U.S.C. § 3143, your client be detained without bond pending your client's sentencing in this case.

9. In entering this plea of guilty, your client understands and agrees to waive certain rights afforded to your client by the Constitution of the United States and/or by statute, including: the right against self-incrimination with respect to the offense(s) to which your client is pleading guilty; the right to an indictment; the right to be tried by a jury, or by a judge sitting without a jury; the right to be assisted by an attorney at trial; and the right to confront and cross-examine witnesses.

10. Your client understands that this Office reserves its full right of allocution for purposes of sentencing in this matter, except that it is limited by the period of incarceration and supervised release as set forth in paragraph 6. In addition, if in this plea agreement the Government has agreed to recommend or refrain from recommending to the Court a particular resolution of any sentencing issue, the Government reserves its right to full allocution in any post-sentence litigation in order to defend the Court's ultimate decision on such issues. Your client further understands that the Government retains its full right of allocution in connection with any post-sentence motion which may be filed in this matter and/or any proceeding(s) before the Bureau of Prisons. In addition, your client acknowledges that the Government is not obligated and does not intend to file any downward departure sentencing motion under Section 5K1.1 of the Sentencing Guidelines or any post-sentence downward departure motion in this case pursuant to Rule 35(b) of the Federal Rules of Criminal Procedure.

11. Your client understands and agrees that your client will not be allowed to move to withdraw the guilty plea entered under this agreement solely because of the harshness of the sentence imposed. A motion to withdraw shall constitute a breach of this agreement. Further, since this is a

“wired” plea agreement, a motion to withdraw the plea by any single defendant of the above-listed seven defendants, specifically Jasmine Bell, Raymond Bell, Marcus Smith, Arthur Handon, Lucious Fowler, Phillip Wallace and Gerald Bailey constitutes a motion to withdraw for all of the defendants.

The Government’s Obligations, Acknowledgments and Waivers:

12. This Office will request that the Court dismiss as to your client the remaining counts of the indictment in this case at the time of sentencing. Your client, however, agrees and acknowledges that the charges to be dismissed at the time of sentencing were based in fact.

13. The Government will not file any notices of enhancement pursuant to 21 U.S.C. §851 where applicable to any of the above-listed seven defendants.

General Conditions

14. This letter sets forth the entire understanding between the parties and constitutes the complete plea agreement between your client and the United States Attorney's Office for the District of Columbia. This agreement supersedes all prior understandings, promises, agreements, or conditions, if any, between this Office and your client.

15. This agreement only binds the United States Attorney's Office for the District of Columbia. It does not bind any other United States Attorney's Office or any other office or agency of the United States Government, including, but not limited to, the Tax Division of the United States Department of Justice, the Internal Revenue Service of the United States Department of the Treasury; or any state or local prosecutor. These individuals and agencies remain free to prosecute your client for any offense(s) committed within their respective jurisdictions.

16. There are no other agreements, promises, understandings or undertakings between your client and this Office. Your client understands and acknowledges that there can be no valid addition or alteration to this agreement unless the modification is made on the record in open Court or made in a writing signed by all of the parties.

Sincerely yours,

15/
KENNETH L. WAINSTEIN
UNITED STATES ATTORNEY

[Signature]
GLENN LEON
Assistant United States Attorney

15/
ANN H. PETALAS
Assistant United States Attorney

DEFENDANT'S ACCEPTANCE

I have read this plea agreement and have discussed it with my attorney, Joseph Beshouri, Esquire. I fully understand this agreement and agree to it without reservation. I do this voluntarily and of my own free will, intending to be legally bound. No threats have been made to me nor am I under the influence of anything that could impede my ability to understand this agreement fully. I am pleading guilty because I am in fact guilty of the offense(s) identified in paragraph one.

I reaffirm that absolutely no promises, agreements, understandings, or conditions have been made or entered into in connection with my decision to plead guilty except those set forth in this plea agreement. I am satisfied with the legal services provided by my attorney in connection with this plea agreement and matters related to it.

Date: JB
8/4/06

Jasmine Bell
Jasmine Bell
Defendant

ATTORNEY'S ACKNOWLEDGMENT

I have read each of the pages constituting this plea agreement, reviewed them with my client, and discussed the provisions of the agreement with my client, fully. These pages accurately and completely sets forth the entire plea agreement.

Date: _____

8/4/06



Joseph Beshouri, Esquire
Attorney for Jasmine Bell

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

THE UNITED STATES OF AMERICA : CRIMINAL NO. 05-0100-7 (RWR)

v. :

JASMINE BELL,
also known as Jazz,

Defendant.

FILED

AUG - 4 2006

NANCY MAYER WHITTINGTON, CLERK
U.S. DISTRICT COURT

PROFFER OF EVIDENCE

The defendant, **JASMINE BELL, aka Jazz**, agrees that if the Government were to go to trial on count two of the superseding indictment, dated May 30, 2006, the Government's evidence, as to the essential elements of these offenses, would show:

1. The defendant **JASMINE BELL, aka Jazz**, was a member of an enterprise whose members and associates engaged in illegal drug trafficking principally in and around the Congress Park Public Housing Complex neighborhood in the District of Columbia, and the metropolitan vicinity, including the State of Maryland from at least 1992, and continuing thereafter up to and including March of 2005 in the District of Columbia, and elsewhere. This organization, including its leadership, members and associates constituted a group of individuals associated in fact. The racketeering enterprise constituted an ongoing organization whose members functioned as a continuing unit for a common purpose of achieving the objectives of the enterprise. This enterprise was engaged in, and its activities affected, interstate and foreign commerce.

2. The principal goal of the racketeering enterprise was to obtain money and other things of value. It was a further goal of the enterprise to engage in various unlawful activities in the District of Columbia and Maryland, and elsewhere, which activities were intended to make money and illicit profits for its leaders, members and associates, from acts involving, but not limited to: trafficking in controlled substances, including cocaine base, in the form of crack cocaine, and acts of violence, including robbery, assaults, and murder.

3. The purposes of the enterprise included: enriching the members of the enterprise through trafficking in controlled substances, namely cocaine base, also known as crack cocaine; creating, maintaining and controlling marketplaces for the distribution of controlled substances; enriching the members of the enterprise by committing acts of violence, including murder; enforcing discipline among its members; protecting the enterprise and its members from detection, investigation and apprehension by law enforcement, and from conviction for criminal charges; and promoting and enhancing the reputation and standing of the enterprise and its members.

4. The assorted activities of the enterprise affected interstate and foreign commerce and were conducted in the District of Columbia, Maryland, and elsewhere.

5. During the same time, in the District of Columbia, Maryland, and elsewhere, Defendant **BELL**, together with persons known and unknown to the government, being persons employed by and associated with the racketeering enterprise, unlawfully, knowingly and intentionally combined, conspired, confederated and agreed with each other to conduct and to participate, directly and indirectly, in the conduct of the affairs of the enterprise through a pattern of racketeering activity. The pattern of racketeering activity which **BELL** conducted and participated in the conduct of the affairs of the enterprise consisted of the racketeering acts as set forth below.

6. Racketeering Act One -- Illegal Drug Conspiracy: From at least 1992, and continuing thereafter up to and including March of 2005 in the District of Columbia, and elsewhere, the defendant **JASMINE BELL, aka Jazz**, and other members of the conspiracy did unlawfully, knowingly and intentionally combine, conspire, confederate and agree together, with each other and with others, to unlawfully, knowingly, and intentionally possess with intent to distribute and to distribute narcotic controlled substances.

a. It was a principal goal of the conspiracy that, in order to obtain as much money and other things of value as possible, the leaders, members and associates of the conspiracy, including **JASMINE BELL, aka Jazz**, acquired cocaine base, also known as crack cocaine, which they distributed in the District of Columbia and elsewhere. It was a further goal of the conspiracy to create, maintain and control a market place for the distribution of its controlled substances.

b. Members of the conspiracy, including, **JASMINE BELL, aka Jazz**, often worked together in various smaller groups, by, among other things: negotiating the sale, or agreeing to share the sale, or pooling their money for a purchase, or referring the buyer to another dealer associated with the conspiracy, or working together hand-in-hand to get a buyer his/her cocaine, or asking a buyer to come to him for his next sale. One example of how the members of the conspiracy cooperated with each other and shared resources and profits was the conspiracy's use of the term, "doors." If a potential customer approached one of the co-conspirators to buy drugs, when a second co-conspirator was also nearby, the second co-conspirator might yell "doors." This would mean that the second co-conspirator would share the sale with the first co-conspirator by getting a small portion of the sale for himself. Members of the conspiracy, including **JASMINE BELL, aka Jazz**, used this system in order to share profits and sales and enrich each other.

7. During the course of the conspiracy, and to effect its object, **JASMINE BELL, aka Jazz**, did commit, among others, the following overt acts, some of which also constitute separate racketeering acts, as noted:

a. Racketeering Act Three-- Distribution of Cocaine Base, also known as crack: On or about May 16, 2000, in the 1300 block of Congress Street, SE, within the District of Columbia, **JASMINE BELL, aka Jazz**, distributed a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine. On that date, **BELL** sold a

cooperating witness an "eight-ball" consisting of a rock-like substance in exchange for \$150. The substance was analyzed and determined to be 1.2 grams of cocaine base, in the form of crack.

b. On or about July 13, 2000, in the 3400 block of 13th Place, SE, within the District of Columbia, **JASMINE BELL, aka Jazz**, possessed with intent to distribute a quantity of a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine.

c. On or about August 23, 2000, **JASMINE BELL, aka Jazz**, used a telephone to arrange for the distribution of cocaine base, also known as crack cocaine, to a cooperating witness.

d. Racketeering Act Ten-- Distribution of Cocaine Base, also known as crack: On or about August 23, 2000, in the 1300 block of Congress Street, SE, within the District of Columbia, **JASMINE BELL, aka Jazz**, distributed a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine. On that date, **BELL** sold a cooperating witness twenty-seven ziplocks containing a rock-like substance in exchange for \$300. The substance was analyzed and determined to be 1.5 grams of cocaine base, in the form of crack.

e. On or about October 17, 2000, in the 1300 block of Congress Street, SE, within the District of Columbia, co-conspirators David Wilson, aka Cool Wop, aka Cootie, and Desmond Thurston, aka Dazz, distributed a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine; and Thurston, together with **JASMINE BELL, aka Jazz**, offered to supply quantities of cocaine base, also known as crack cocaine, to a cooperating witness in the future.

f. On or about November 15, 2001, in the 3300 block of 10th Place, SE, within the District of Columbia, **JASMINE BELL, aka Jazz**, and an unindicted co-conspirator possessed with intent to distribute a quantity of a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine.

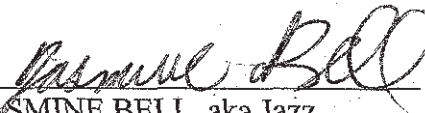
g. On or about November 21, 2001, in the 3300 block of 10th Place, SE, within the District of Columbia, **JASMINE BELL, aka Jazz**, possessed with intent to distribute a quantity of a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine.

8. In addition, **JASMINE BELL, aka Jazz**, has reviewed all of the allegations in the May 30, 2006 superseding indictment that relate to other defendants, whether relating to violent acts, gun possessions, narcotics charges, or any other charges set forth in the indictment. **JASMINE BELL, aka Jazz**, admits that the allegations are true, or does not have information to dispute or disprove those allegations set forth in the superseding indictment.

DEFENDANT'S ACCEPTANCE

I have read the foregoing Proffer of Evidence setting forth the facts as to my participation in a racketeering influenced and corrupt organization conspiracy. I have discussed this proffer fully with my attorney, Joseph Beshouri. I fully understand this proffer and I acknowledge its truthfulness, agree to it and accept it without reservation. I do this voluntarily and of my own free will. No threats have been made to me nor am I under the influence of anything that could impede my ability to understand this proffer fully.

^{JB}
Date: 8/4/06

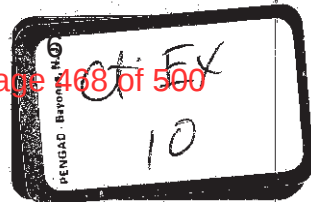

JASMINE BELL, aka Jazz
Defendant

ATTORNEY'S ACKNOWLEDGMENT

I have read each of the pages constituting the government's proffer of evidence as to my client's participation in a conspiracy to participate in a racketeer influenced and corrupt organization. I have reviewed the entire proffer with my client and have discussed it with him fully. I concur in my client's agreement with and acceptance of this proffer.

Date: 8/4/06


Joseph Beshouri, Esquire
Counsel for JASMINE BELL, aka Jazz



U.S. Department of Justice

Kenneth L. Wainstein
United States Attorney

District of Columbia

*Judiciary Center
555 Fourth St., N.W.
Washington, D.C. 20530*

July 26, 2006

David Woll, Esquire
11501 Georgia Avenue, Suite 201
Wheaton, MD 20902
(Attorney for Marcus Smith)

FILED

AUG 4 - 2006

NANCY MAYER WHITTINGTON, CLERK
U.S. DISTRICT COURT

Re: United States v. Marcus Smith
Criminal Number, 05-100-12 (RWR)

Dear Mr. Woll:

This letter confirms the agreement between your client, Marcus Smith, also known as Mick, and the Office of the United States Attorney for the District of Columbia (hereinafter also referred to as "the Government" or "this Office"). If your client accepts the terms and conditions of this offer, please have your client execute this document in the space provided below. Upon receipt of the executed document, this letter will become the plea agreement. The terms of the offer are as follows:

Defendant's Obligations, Acknowledgments and Waivers:

1. Your client, Marcus Smith, agrees to admit guilt and enter a factual plea of guilty to Count Two of the May 30, 2006 superseding indictment (hereinafter, the "Indictment"), as set forth below.

a. Your client agrees to plead guilty to Count Two of the Indictment, which charges conspiracy to engage in racketeering in violation of 18 U.S.C. §1962(d). The count charges your client with conspiring with others to commit and participate in the commission of a number of crimes described in the indictment as Racketeering Acts, including violent crimes to further a racketeering enterprise. Your client understands that pursuant to 18 U.S.C. §1963(a), the offense of conspiracy to engage in racketeering carries a statutory maximum sentence of up to life in prison, a maximum fine of \$250,000 or twice the value of the gross proceeds generated by the racketeering enterprise, whichever is greater, and a period of supervised release following any period of imprisonment. Your client admits to participation in two (2) racketeering acts: (i) conspiracy to distribute and possess with intent to distribute mixtures and substances containing more than five kilograms of cocaine, and more than 50 grams of cocaine base, in the form of crack cocaine, in

violation of Title 21, United States Code, Sections 846, 841(a)(1), 841(b)(1)(A)(iii); and (ii) Distribution of Cocaine Base, in violation of 21 U.S.C. 841(a)(1) and 18 U.S.C. § 2.

b. In addition, your client agrees to pay a special assessment, pursuant to 18 U.S.C. §3013, of \$100 for the felony conviction, to the clerk of the U.S. District Court. Your client further understands that the United States Sentencing Guidelines Manual ("Sentencing Guidelines") will apply to determine your client's guideline range. Your client further understands that pursuant to Section 5E1.2 of the Sentencing Guidelines, the Court may also impose a fine that is sufficient to pay the federal government the costs of any imprisonment, term of supervised release, and period of probation.

2. Your client agrees and will acknowledge at the time of the plea of guilty to the criminal charge stated above that, pursuant to Section 1B1.3 of the Sentencing Guidelines, your client is accountable for at least 1.5 kilograms of cocaine base, also known as crack cocaine, which quantity represents the total amount involved in your client's relevant criminal conduct, including amounts your client distributed or possessed with intent to distribute and amounts distributed or possessed with intent to distribute by co-conspirators which was jointly undertaken criminal activity that was reasonably foreseeable by your client and within the scope of your client's conspiratorial agreement.

3. If the terms of this agreement are accepted by each and every defendant listed below, the Government agrees to sponsor this agreement pursuant to Rule 11(c)(1)(C) of the Federal Rules of Criminal Procedure.

Defendant

Jasmine Bell
Raymond Bell
Marcus Smith
Arthur Handon
Lucious Fowler
Phillip Wallace
Gerald Bailey

Rule 11(c)(1)(C) Justification

4. These plea agreements serve the ends of justice by holding each defendant accountable for the criminal conduct that each committed. In addition, the pleas of guilty by all seven defendants eliminate the necessity of a jury trial for all of the defendants included in this group.

5. Consequently, this offer is contingent upon each and every one of the seven defendants listed above accepting the terms of the agreement, and the Court accepting each defendant's guilty plea.

6. Your client and the Government agree that a sentence of 121-151 months incarceration, followed by five years of supervised release, is the appropriate sentence for the offense to which your

client is pleading guilty. The Government also agrees, pursuant to Rule 11(c)(1)(C) of the Federal Rules of Criminal Procedure, to present this plea agreement between the parties to the Court for its approval. If the Court accepts the plea agreement and the specific sentence agreed upon by the parties, then the Court will embody in the judgment and sentence the disposition provided for in this plea agreement, pursuant to Rule 11(c)(4) of the Federal Rules of Criminal Procedure. The parties understand, however, that the Court may reject the plea agreement pursuant to Rule 11(c)(5) of the Federal Rules of Criminal Procedure. Your client understands that if this happens, the Court, in accordance with the requirements of Rule 11(c)(5), will inform the parties of its rejection of the plea agreement, and will afford your client an opportunity to withdraw the plea, or if your client persists in the guilty plea will inform your client that a final disposition may be less favorable to your client than that contemplated by this agreement. In addition, should the court reject the terms of the plea agreement for any one or more of the seven defendants, specifically Jasmine Bell, Raymond Bell, Marcus Smith, Arthur Handon, Lucious Fowler, Phillip Wallace and Gerald Bailey, then the plea agreement and offer is withdrawn as to all seven defendants.

7. Your client also agrees that if any illegal contraband were seized by any law enforcement agency from the possession of or the direct or indirect control of your client, then your client consents to the administrative forfeiture, official use and/or destruction of said contraband by any law enforcement agency involved in the seizure of these items.

8. Your client agrees not to object to the Government's recommendation to the Court at the time of the plea of guilty in this case that, pursuant to 18 U.S.C. § 3143, your client be detained without bond pending your client's sentencing in this case.

9. In entering this plea of guilty, your client understands and agrees to waive certain rights afforded to your client by the Constitution of the United States and/or by statute, including: the right against self-incrimination with respect to the offense(s) to which your client is pleading guilty; the right to an indictment; the right to be tried by a jury, or by a judge sitting without a jury; the right to be assisted by an attorney at trial; and the right to confront and cross-examine witnesses.

10. Your client understands that this Office reserves its full right of allocution for purposes of sentencing in this matter, except that it is limited by the period of incarceration as set forth in paragraph 6. In addition, if in this plea agreement the Government has agreed to recommend or refrain from recommending to the Court a particular resolution of any sentencing issue, the Government reserves its right to full allocution in any post-sentence litigation in order to defend the Court's ultimate decision on such issues. Your client further understands that the Government retains its full right of allocution in connection with any post-sentence motion which may be filed in this matter and/or any proceeding(s) before the Bureau of Prisons. In addition, your client acknowledges that the Government is not obligated and does not intend to file any downward departure sentencing motion under Section 5K1.1 of the Sentencing Guidelines or any post-sentence downward departure motion in this case pursuant to Rule 35(b) of the Federal Rules of Criminal Procedure.

11. Your client understands and agrees that your client will not be allowed to move to withdraw the guilty plea entered under this agreement solely because of the harshness of the sentence imposed. A motion to withdraw shall constitute a breach of this agreement. Further, since this is a "wired" plea agreement, a motion to withdraw the plea by any single defendant of the above-listed seven defendants, specifically Jasmine Bell, Raymond Bell, Marcus Smith, Arthur Handon, Lucious Fowler, Phillip Wallace and Gerald Bailey constitutes a motion to withdraw for all of the defendants.

The Government's Obligations, Acknowledgments, and Waivers:

12. This Office will request that the Court dismiss as to your client the remaining counts of the indictment in this case at the time of sentencing. Your client, however, agrees and acknowledges that the charges to be dismissed at the time of sentencing were based in fact.

13. The Government will not file any notices of enhancement pursuant to 21 U.S.C. §851 where applicable to any of the above-listed seven defendants.

General Conditions

14. This letter sets forth the entire understanding between the parties and constitutes the complete plea agreement between your client and the United States Attorney's Office for the District of Columbia. This agreement supersedes all prior understandings, promises, agreements, or conditions, if any, between this Office and your client.

15. This agreement only binds the United States Attorney's Office for the District of Columbia. It does not bind any other United States Attorney's Office or any other office or agency of the United States Government, including, but not limited to, the Tax Division of the United States Department of Justice, the Internal Revenue Service of the United States Department of the Treasury; or any state or local prosecutor. These individuals and agencies remain free to prosecute your client for any offense(s) committed within their respective jurisdictions.

16. There are no other agreements, promises, understandings or undertakings between your client and this Office. Your client understands and acknowledges that there can be no valid addition or alteration to this agreement unless the modification is made on the record in open Court or made in a writing signed by all of the parties.

Sincerely yours,


KENNETH L. WAINSTEIN
UNITED STATES ATTORNEY


GLENN LEON
Assistant United States Attorney



ANN H. PETALAS
Assistant United States Attorney

DEFENDANT'S ACCEPTANCE

I have read this plea agreement and have discussed it with my attorney, David Woll, Esquire. I fully understand this agreement and agree to it without reservation. I do this voluntarily and of my own free will, intending to be legally bound. No threats have been made to me nor am I under the influence of anything that could impede my ability to understand this agreement fully. I am pleading guilty because I am in fact guilty of the offense(s) identified in paragraph one.

I reaffirm that absolutely no promises, agreements, understandings, or conditions have been made or entered into in connection with my decision to plead guilty except those set forth in this plea agreement. I am satisfied with the legal services provided by my attorney in connection with this plea agreement and matters related to it.

Date: 8/2/06

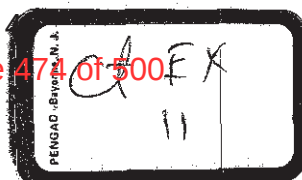

Marcus Smith
Defendant

ATTORNEY'S ACKNOWLEDGMENT

I have read each of the pages constituting this plea agreement, reviewed them with my client, and discussed the provisions of the agreement with my client, fully. These pages accurately and completely sets forth the entire plea agreement.

Date: 8/2/06

David Corey Woll
David Woll, Esquire
Attorney for Marcus Smith



UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

THE UNITED STATES OF AMERICA : CRIMINAL NO. 05-0100-12 (RWR)

v.

MARCUS SMITH,
also known as Mick,

Defendant.

FILED

AUG 4 - 2006

NANCY MAVER WHITTINGTON, CLERK
U.S. DISTRICT COURT

PROFFER OF EVIDENCE

The defendant, **MARCUS SMITH, aka Mick**, agrees that if the Government were to go to trial on count two of the superseding indictment, dated May 30, 2006, the Government's evidence, as to the essential elements of these offenses, would show:

1. The defendant **MARCUS SMITH, aka Mick**, was a member of an enterprise whose members and associates engaged in illegal drug trafficking principally in and around the Congress Park Public Housing Complex neighborhood in the District of Columbia, and the metropolitan vicinity, including the State of Maryland from at least 1992, and continuing thereafter up to and including March of 2005 in the District of Columbia, and elsewhere. This organization, including its leadership, members and associates constituted a group of individuals associated in fact. The racketeering enterprise constituted an ongoing organization whose members functioned as a continuing unit for a common purpose of achieving the objectives of the enterprise. This enterprise was engaged in, and its activities affected, interstate and foreign commerce.

2. The principal goal of the racketeering enterprise was to obtain money and other things of value. It was a further goal of the enterprise to engage in various unlawful activities in the District of Columbia and Maryland, and elsewhere, which activities were intended to make money and illicit profits for its leaders, members and associates, from acts involving, but not limited to: trafficking in controlled substances, including cocaine base, in the form of crack cocaine, and acts of violence, including robbery, assaults, and murder.

3. The purposes of the enterprise included: enriching the members of the enterprise through trafficking in controlled substances, namely cocaine base, also known as crack cocaine; creating, maintaining and controlling marketplaces for the distribution of controlled substances; enriching the members of the enterprise by committing acts of violence, including murder; enforcing discipline among its members; protecting the enterprise and its members from detection, investigation and apprehension by law enforcement, and from conviction for criminal

charges; and promoting and enhancing the reputation and standing of the enterprise and its members.

4. The assorted activities of the enterprise affected interstate and foreign commerce and were conducted in the District of Columbia, Maryland, and elsewhere.

5. During the same time, in the District of Columbia, Maryland, and elsewhere, Defendant **SMITH**, together with persons known and unknown to the government, being persons employed by and associated with the racketeering enterprise, unlawfully, knowingly and intentionally combined, conspired, confederated and agreed with each other to conduct and to participate, directly and indirectly, in the conduct of the affairs of the enterprise through a pattern of racketeering activity. The pattern of racketeering activity which **SMITH** conducted and participated in the conduct of the affairs of the enterprise consisted of the racketeering acts as set forth below.

6. Racketeering Act One -- Illegal Drug Conspiracy: From at least 1992, and continuing thereafter up to and including March of 2005 in the District of Columbia, and elsewhere, members of the conspiracy did unlawfully, knowingly and intentionally combine, conspire, confederate and agree together, with each other and with others, to unlawfully, knowingly, and intentionally possess with intent to distribute and to distribute narcotic controlled substances. The defendant **MARCUS SMITH, aka Mick**, was a member of this narcotics conspiracy since 1998.

a. It was a principal goal of the conspiracy that, in order to obtain as much money and other things of value as possible, the leaders, members and associates of the conspiracy, including **MARCUS SMITH, aka Mick**, acquired cocaine base, also known as crack cocaine, which they distributed in the District of Columbia and elsewhere. It was a further goal of the conspiracy to create, maintain and control a market place for the distribution of its controlled substances.

b. Members of the conspiracy, including, **MARCUS SMITH, aka Mick**, often worked together in various smaller groups, by, among other things: negotiating the sale, or agreeing to share the sale, or pooling their money for a purchase, or referring the buyer to another dealer associated with the conspiracy, or working together hand-in-hand to get a buyer his/her cocaine, or asking a buyer to come to him for his next sale. One example of how the members of the conspiracy cooperated with each other and shared resources and profits was the conspiracy's use of the term, "doors." If a potential customer approached one of the co-conspirators to buy drugs, when a second co-conspirator was also nearby, the second co-conspirator might yell "doors." This would mean that the second co-conspirator would share the sale with the first co-conspirator by getting a small portion of the sale for himself. Members of the conspiracy used this system in order to share profits and sales and enrich each other.

7. During the course of the conspiracy, and to effect its object, **MARCUS SMITH, aka Mick**, did commit the following overt acts, some of which also constitute separate racketeering acts, as noted:

a. On or about May 8, 2002, in the 3400 block of 13th Place, SE, within the District of Columbia, **MARCUS SMITH, aka Mick**, possessed with intent to distribute a quantity of a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine.

b. On or about January 26, 2005, **MARCUS SMITH, aka Mick**, and co-conspirator Mary McClendon used a telephone to arrange for the distribution of cocaine base, also known as crack cocaine, to a cooperating witness.

c. Racketeering Act Forty-Three – Distribution of Cocaine Base, also known as Crack: On or about January 26, 2005, in the 3400 block of 13th Place, SE, within the District of Columbia, **MARCUS SMITH, aka Mick**, and Mary McClendon knowingly distributed a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine. **SMITH** sold eleven ziplocks of a white rock-like substance to another person in exchange for \$100. The substance was later analyzed and determine to be .7 grams of cocaine base. **SMITH** then gave an additional ziplock of cocaine base, in the form of crack, to McClendon in exchange for McClendon having arranged the sale.

8. In addition, **MARCUS SMITH, aka Mick**, has reviewed all of the allegations in the May 30, 2006 superseding indictment that relate to other defendants, whether relating to violent acts, gun possessions, narcotics charges, or any other charges set forth in the indictment. **MARCUS SMITH, aka Mick**, admits that the allegations are true, or does not have information to dispute or disprove those allegations set forth in the superseding indictment.

DEFENDANT'S ACCEPTANCE

I have read the foregoing Proffer of Evidence setting forth the facts as to my participation in a racketeering influenced and corrupt organization conspiracy. I have discussed this proffer fully with my attorney, David Woll. I fully understand this proffer and I acknowledge its truthfulness, agree to it and accept it without reservation. I do this voluntarily and of my own free will. No threats have been made to me nor am I under the influence of anything that could impede my ability to understand this proffer fully.

Date: 8/2/06

Marcus Smith
MARCUS SMITH
Defendant

ATTORNEY'S ACKNOWLEDGMENT

I have read each of the pages constituting the government's proffer of evidence as to my client's participation in a conspiracy to participate in a racketeer influenced and corrupt organization. I have reviewed the entire proffer with my client and have discussed it with him fully. I concur in my client's agreement with and acceptance of this proffer.

Date: Aug 2, 2006

David Gray Woll
DAVID WOLL, Esquire
Counsel for MARCUS SMITH



Kenneth L. Wainstein
United States Attorney

District of Columbia

Judiciary Center
555 Fourth St., N.W.
Washington, D.C. 20530

July 26, 2006

Tom Heslep
419 7th Street, NW Suite 401
Washington, D.C. 20001
(Attorney for Phillip Wallace)

FILED

AUG 4 - 2006

NANCY MAYER-WHITTINGTON, CLERK
U.S. DISTRICT COURT

Re: United States v. Phillip Wallace
Criminal Number, 05-100-~~12~~ (RWR)

14

Dear Mr. Heslep:

This letter confirms the agreement between your client, Phillip Wallace, also known as Phil, and the Office of the United States Attorney for the District of Columbia (hereinafter also referred to as "the Government" or "this Office"). If your client accepts the terms and conditions of this offer, please have your client execute this document in the space provided below. Upon receipt of the executed document, this letter will become the plea agreement. The terms of the offer are as follows:

Defendant's Obligations, Acknowledgments and Waivers:

1. Your client, Phillip Wallace, agrees to admit guilt and enter a factual plea of guilty to Count Two of the May 30, 2006, superseding indictment (hereinafter, the "Indictment"), as set forth below.

a. Your client agrees to plead guilty to Count Two of the Indictment, which charges conspiracy to engage in racketeering in violation of 18 U.S.C. §1962(d). The count charges your client with conspiring with others to commit and participate in the commission of a number of crimes described in the indictment as Racketeering Acts, including violent crimes to further a racketeering enterprise. Your client understands that pursuant to 18 U.S.C. §1963(a), the offense of conspiracy to engage in racketeering carries a statutory maximum sentence of up to life in prison, a maximum fine of \$250,000 or twice the value of the gross proceeds generated by the racketeering enterprise, whichever is greater, and a period of supervised release following any period of imprisonment. Count Two charges your client with participation in three (3) racketeering acts: (1) conspiracy to distribute and possess with intent to distribute mixtures and substances containing more than five kilograms of cocaine, and more than 50 grams of cocaine base, in the form of crack cocaine, in violation of Title 21, United States Code, Sections 846, 841(a)(1), 841(b)(1)(A)(I) and

841 (b)(1)(A)(iii); (2) Distribution of Cocaine Base, in violation of 21 U.S.C. 841(a)(1) and 18 U.S.C. § 2; and 3) Possession with Intent to Distribute Cocaine Base, in violation of 21 U.S.C. 841(a)(1) and 18 U.S.C. § 2.

b. In addition, your client agrees to pay a special assessment, pursuant to 18 U.S.C. §3013, of \$100 for the felony conviction, to the clerk of the U.S. District Court. Your client further understands that the United States Sentencing Guidelines Manual ("Sentencing Guidelines") will apply to determine your client's guideline range. Your client further understands that pursuant to Section 5E1.2 of the Sentencing Guidelines, the Court may also impose a fine that is sufficient to pay the federal government the costs of any imprisonment, term of supervised release, and period of probation.

2. Your client agrees and will acknowledge at the time of the plea of guilty to the criminal charge stated above that, pursuant to Section 1B1.3 of the Sentencing Guidelines, your client is accountable for at least 1.5 kilograms of cocaine base, also known as crack cocaine, which quantity represents the total amount involved in your client's relevant criminal conduct, including amounts your client distributed or possessed with intent to distribute and amounts distributed or possessed with intent to distribute by co-conspirators which was jointly undertaken criminal activity that was reasonably foreseeable by your client and within the scope of your client's conspiratorial agreement.

3. If the terms of this agreement are accepted by each and every defendant listed below, the Government agrees to sponsor this agreement pursuant to Rule 11(c)(1)(C) of the Federal Rules of Criminal Procedure.

Defendant

Jasmine Bell
Raymond Bell
Marcus Smith
Arthur Handon
Lucious Fowler
Phillip Wallace
Gerald Bailey

Rule 11(c)(1)(C) Justification.

4. These plea agreements serve the ends of justice by holding each defendant accountable for the criminal conduct that each committed. In addition, the pleas of guilty by all seven defendants eliminate the necessity of a jury trial for all of the defendants included in this group.

5. Consequently, this offer is contingent upon each and every one of the seven defendants listed above accepting the terms of the agreement, and the court accepting each defendant's guilty plea.

6. Your client and the Government agree that a sentence of 70-87 months incarceration, followed by five years of supervised release, is the appropriate sentence for the offense to which your

client is pleading guilty. The Government also agrees, pursuant to Rule 11(c)(1)(C) of the Federal Rules of Criminal Procedure, to present this plea agreement between the parties to the Court for its approval. If the Court accepts the plea agreement and the specific sentence agreed upon by the parties, then the Court will embody in the judgment and sentence the disposition provided for in this plea agreement, pursuant to Rule 11(c)(4) of the Federal Rules of Criminal Procedure. The parties understand, however, that the Court may reject the plea agreement pursuant to Rule 11(c)(5) of the Federal Rules of Criminal Procedure. Your client understands that if this happens, the Court, in accordance with the requirements of Rule 11(c)(5), will inform the parties of its rejection of the plea agreement, and will afford your client an opportunity to withdraw the plea, or if your client persists in the guilty plea will inform your client that a final disposition may be less favorable to your client than that contemplated by this agreement. In addition, should the court reject the terms of the plea agreement for any one or more of the seven defendants, specifically Jasmine Bell, Raymond Bell, Marcus Smith, Arthur Handon, Lucious Fowler, Phillip Wallace and Gerald Bailey, then the plea agreement and offer is withdrawn as to all seven defendants.

7. Your client also agrees that if any illegal contraband were seized by any law enforcement agency from the possession of or the direct or indirect control of your client, then your client consents to the administrative forfeiture, official use and/or destruction of said contraband by any law enforcement agency involved in the seizure of these items.

8. Your client agrees not to object to the Government's recommendation to the Court at the time of the plea of guilty in this case that, pursuant to 18 U.S.C. § 3143, your client be detained without bond pending your client's sentencing in this case.

9. In entering this plea of guilty, your client understands and agrees to waive certain rights afforded to your client by the Constitution of the United States and/or by statute, including: the right against self-incrimination with respect to the offense(s) to which your client is pleading guilty; the right to an indictment; the right to be tried by a jury, or by a judge sitting without a jury; the right to be assisted by an attorney at trial; and the right to confront and cross-examine witnesses.

10. Your client understands that this Office reserves its full right of allocation for purposes of sentencing in this matter, except that it is limited by the period of incarceration and supervised release as set forth in paragraph 6. In addition, if in this plea agreement the Government has agreed to recommend or refrain from recommending to the Court a particular resolution of any sentencing issue, the Government reserves its right to full allocation in any post-sentence litigation in order to defend the Court's ultimate decision on such issues. Your client further understands that the Government retains its full right of allocation in connection with any post-sentence motion which may be filed in this matter and/or any proceeding(s) before the Bureau of Prisons. In addition, your client acknowledges that the Government is not obligated and does not intend to file any downward departure sentencing motion under Section 5K1.1 of the Sentencing Guidelines or any post-sentence downward departure motion in this case pursuant to Rule 35(b) of the Federal Rules of Criminal Procedure.

11. Your client understands and agrees that your client will not be allowed to move to withdraw the guilty plea entered under this agreement solely because of the harshness of the sentence

imposed. A motion to withdraw shall constitute a breach of this agreement. Further, since this is a "wired" plea agreement, a motion to withdraw the plea by any single defendant of the above-listed seven defendants, specifically Jasmine Bell, Raymond Bell, Marcus Smith, Arthur Handon, Lucious Fowler, Phillip Wallace and Gerald Bailey constitutes a motion to withdraw for all of the defendants.

The Government's Obligations, Acknowledgments and Waivers:

12. This Office will request that the Court dismiss as to your client the remaining counts of the indictment in this case at the time of sentencing. Your client, however, agrees and acknowledges that the charges to be dismissed at the time of sentencing were based in fact.

13. The Government will not file any notices of enhancement pursuant to 21 U.S.C. §851 where applicable to any of the above-listed seven defendants.

General Conditions

14. This letter sets forth the entire understanding between the parties and constitutes the complete plea agreement between your client and the United States Attorney's Office for the District of Columbia. This agreement supersedes all prior understandings, promises, agreements, or conditions, if any, between this Office and your client.

15. This agreement only binds the United States Attorney's Office for the District of Columbia. It does not bind any other United States Attorney's Office or any other office or agency of the United States Government, including, but not limited to, the Tax Division of the United States Department of Justice, the Internal Revenue Service of the United States Department of the Treasury; or any state or local prosecutor. These individuals and agencies remain free to prosecute your client for any offense(s) committed within their respective jurisdictions.

16. There are no other agreements, promises, understandings or undertakings between your client and this Office. Your client understands and acknowledges that there can be no valid addition or alteration to this agreement unless the modification is made on the record in open Court or made in a writing signed by all of the parties.

Sincerely yours,


KENNETH L. WAINSTEIN
UNITED STATES ATTORNEY


GLENN LEON
Assistant United States Attorney

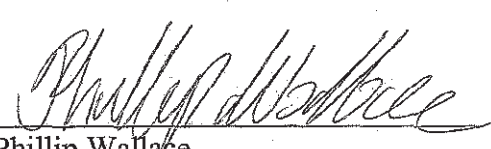

ANN H. PETALAS
Assistant United States Attorney

DEFENDANT'S ACCEPTANCE

I have read this plea agreement and have discussed it with my attorney, Tom Heslep, Esquire. I fully understand this agreement and agree to it without reservation. I do this voluntarily and of my own free will, intending to be legally bound. No threats have been made to me nor am I under the influence of anything that could impede my ability to understand this agreement fully. I am pleading guilty because I am in fact guilty of the offense(s) identified in paragraph one.

I reaffirm that absolutely no promises, agreements, understandings or conditions have been made or entered into in connection with my decision to plead guilty except those set forth in this plea agreement. I am satisfied with the legal services provided by my attorney in connection with this plea agreement and matters related to it.

Date: 8/4/06


Phillip Wallace
Defendant

ATTORNEY'S ACKNOWLEDGMENT

I have read each of the pages constituting this plea agreement, reviewed them with my client, and discussed the provisions of the agreement with my client, fully. These pages accurately and completely sets forth the entire plea agreement.

Date: _____

8/4/06



Tom Heslep, Esquire
Attorney for Phillip Wallace

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

THE UNITED STATES OF AMERICA : CRIMINAL NO. 05-0100-~~12~~(RWR)

14

v.

PHILLIP WALLACE

also known as Phil,

Defendant.

FILED

AUG - 4 2006

NANCY MAYER WHITTINGTON, CLERK
U.S. DISTRICT COURT

PROFFER OF EVIDENCE

The defendant, **PHILLIP WALLACE, aka Phil**, agrees that if the Government were to go to trial on count two of the superseding indictment, dated May 30, 2006, the Government's evidence, as to the essential elements of these offenses, would show:

1. The defendant **PHILLIP WALLACE, aka Phil**, was a member of an enterprise whose members and associates engaged in illegal drug trafficking principally in and around the Congress Park Public Housing Complex neighborhood in the District of Columbia, and the metropolitan vicinity, including the State of Maryland. From at least 1992, and continuing thereafter up to and including March of 2005 in the District of Columbia, and elsewhere. This organization, including its leadership, members and associates constituted a group of individuals associated in fact. The racketeering enterprise constituted an ongoing organization whose members functioned as a continuing unit for a common purpose of achieving the objectives of the enterprise. This enterprise was engaged in, and its activities affected, interstate and foreign commerce.

2. The principal goal of the racketeering enterprise was to obtain money and other things of value. It was a further goal of the enterprise to engage in various unlawful activities in the District of Columbia, Maryland and elsewhere. These activities were intended to make money and illicit profits for its leaders, members and associates, from acts involving, but not limited to: trafficking in controlled substances, including cocaine base, in the form of crack cocaine, and acts of violence, including robbery, assaults and murder.

3. The purposes of the enterprise included: enriching the members of the enterprise through trafficking in controlled substances, namely cocaine base, also known as crack cocaine; creating, maintaining and controlling marketplaces for the distribution of controlled substances; enriching the members of the enterprise by committing acts of violence, including murder; enforcing discipline among its members; protecting the enterprise and its members from detection, investigation and apprehension by law enforcement, and from conviction for criminal charges; and promoting and enhancing the reputation and standing of the enterprise and its members.

4. The assorted activities of the enterprise affected interstate and foreign commerce and were conducted in the District of Columbia, Maryland and elsewhere.

5. During the same time, in the District of Columbia, Maryland and elsewhere, Defendant **WALLACE**, together with persons known and unknown to the government, being persons employed by and associated with the racketeering enterprise, unlawfully, knowingly and intentionally combined, conspired, confederated and agreed with each other to conduct and to participate, directly and indirectly, in the conduct of the affairs of the enterprise through a pattern of racketeering activity. The pattern of racketeering activity which **WALLACE** conducted and participated in the conduct of the affairs of the enterprise consisted of the racketeering acts as set forth below.

6. Racketeering Act One -- Illegal Drug Conspiracy: From at least 1992, and continuing thereafter up to and including March of 2005 in the District of Columbia, and elsewhere, the defendant **PHILLIP WALLACE, aka Phil**, and other members of the conspiracy did unlawfully, knowingly and intentionally combine, conspire, confederate and agree together, with each other and with others, to unlawfully, knowingly, and intentionally possess with intent to distribute and to distribute narcotic controlled substances.

a. It was a principal goal of the conspiracy that, in order to obtain as much money and other things of value as possible, the leaders, members and associates of the conspiracy, including **PHILLIP WALLACE, aka Phil**, acquired cocaine base, also known as crack cocaine, which they distributed in the District of Columbia and elsewhere. It was a further goal of the conspiracy to create, maintain and control a market place for the distribution of its controlled substances.

b. Members of the conspiracy, including, **PHILLIP WALLACE, aka Phil**, often worked together in various smaller groups, by, among other things: negotiating the sale, or agreeing to share the sale, or pooling their money for a purchase, or referring the buyer to another dealer associated with the conspiracy, or working together hand-in-hand to get a buyer his/her cocaine, or asking a buyer to come to him for his next sale. One example of how the members of the conspiracy cooperated with each other and shared resources and profits was the conspiracy's use of the term, "doors." If a potential customer approached one of the co-conspirators to buy drugs, when a second co-conspirator was also nearby, the second co-conspirator might yell "doors." This would mean that the second co-conspirator would share the sale with the first co-conspirator by getting a small portion of the sale for himself. Members of the conspiracy, including **PHILLIP WALLACE, aka Phil**, used this system in order to share profits and sales and enrich each other.

7. During the course of the conspiracy, and to effect its object, **PHILLIP WALLACE, aka Phil**, did commit, among others, the following overt acts, some of which also constitute separate racketeering acts, as noted:

a. On or about May 25, 2000, in the 1300 block of Congress Street, SE, within the District of Columbia, **DAVID WILSON, aka Cool Wop, aka Cootie** and **PHILLIP WALLACE, aka Phil**, distributed a mixture and substance purporting to be cocaine base, also

known as crack cocaine. On that date, a cooperating witness approached Wilson and asks him about buying an "eight-ball" of crack cocaine. Wilson then directed the cooperating witness to **WALLACE**. **WALLACE** then gives the individual a rock-like substance in exchange for \$150.

b. Racketeering Act Eighteen-- Distribution of Cocaine Base, also known as crack: On or about January 24, 2001, in the 1300 block of Congress Street, SE, within the District of Columbia, **DAVID WILSON, aka Cool Wop, aka Cootie, and PHILLIP WALLACE, aka Phil**, distributed a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine, and the amount of the mixture and substance was 5 grams or more. On that date, a cooperating witness met with Wilson and **WALLACE** to purchase four eight-balls of crack cocaine. **WALLACE** handed Wilson four eightballs, consisting of a rock-like substance. Wilson then handed the eightballs to the cooperating witness in exchange for \$500. The substance was analyzed and determined to be 10.9 grams of cocaine base, in the form of crack.

c. On or about February 9, 2002, in the 4300 block of 4th Street, in Southeast, Washington, D.C., **PHILLIP WALLACE, aka Phil**, possessed a loaded Davis Industries .380 caliber semi-automatic pistol.

d. Racketeering Act Fifty-- Possession with Intent to Distribute Cocaine Base, also known as crack: On or about February 10, 2005, in the 1300 block of Congress Place, SE, within the District of Columbia, **PHILLIP WALLACE, aka Phil**, possessed with intent to distribute a quantity of a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine. On that date, officers with the U.S. Park Police attempted to initiate a traffic stop on a red Mercury Cougar in the 600 block of Alabama Avenue, S.E., Washington, D.C. **WALLACE** was driving the car. Instead of pulling over, he drove away at a high rate of speed. **WALLACE** was eventually apprehended in the 1300 block of Congress Place, SE. The police recovered from **WALLACE** a plastic bag containing twenty-three ziplocks of a rock-like substance. The substance was analyzed and determined to be cocaine base, in the form of crack cocaine

8. In addition, **PHILLIP WALLACE, aka Phil**, has reviewed all of the allegations in the May 30, 2006 superseding indictment that relate to other defendants, whether relating to violent acts, gun possessions, narcotics charges, or any other charges set forth in the indictment. **PHILLIP WALLACE, aka Phil**, admits that the allegations are true, or does not have information to dispute or disprove those allegations set forth in the superseding indictment.

DEFENDANT'S ACCEPTANCE

I have read the foregoing Proffer of Evidence setting forth the facts as to my participation in a racketeering influenced and corrupt organization conspiracy. I have discussed this proffer fully with my attorney, Tom Heslep. I fully understand this proffer and I acknowledge its truthfulness, agree to it and accept it without reservation. I do this voluntarily and of my own free will. No threats have been made to me nor am I under the influence of anything that could impede my ability to understand this proffer fully.

Date: _____

8/4/06



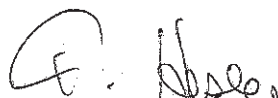
PHILLIP WALLACE
Defendant

ATTORNEY'S ACKNOWLEDGMENT

I have read each of the pages constituting the government's proffer of evidence as to my client's participation in a conspiracy to participate in a racketeer influenced and corrupt organization. I have reviewed the entire proffer with my client and have discussed it with him fully. I concur in my client's agreement with and acceptance of this proffer.

Date: _____

8/4/06



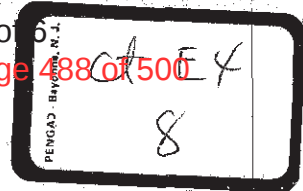
Tom Heslep, Esquire
Counsel for PHILLIP WALLACE



U.S. Department of Justice

Kenneth L. Wainstein
United States Attorney

District of Columbia



Judiciary Center
555 Fourth St., N.W.
Washington, D.C. 20530

July 26, 2006

Cary Clennon
P.O. Box 29302
Washington, D.C., 20017-0302
(Attorney for Lucious Fowler)

FILED
AUG 4 - 2006
NANCY MAVER WHITTINGTON, CLERK
U.S. DISTRICT COURT

Re: United States v. Lucious Fowler
Criminal Number, 05-100-10 (RWR)

Dear Mr. Clennon:

This letter confirms the agreement between your client, Lucious Fowler, and the Office of the United States Attorney for the District of Columbia (hereinafter also referred to as "the Government" or "this Office"). If your client accepts the terms and conditions of this offer, please have your client execute this document in the space provided below. Upon receipt of the executed document, this letter will become the plea agreement. The terms of the offer are as follows:

Defendant's Obligations, Acknowledgments and Waivers:

1. Your client, Lucious Fowler, agrees to admit guilt and enter a factual plea of guilty to Count Two of the May 30, 2006, superseding indictment (hereinafter, the "Indictment"), as set forth below.

a. Your client agrees to plead guilty to Count Two of the Indictment, which charges conspiracy to engage in racketeering in violation of 18 U.S.C. §1962(d). The count charges your client with conspiring with others to commit and participate in the commission of a number of crimes described in the indictment as Racketeering Acts, including violent crimes to further a racketeering enterprise. Your client understands that pursuant to 18 U.S.C. §1963(a), the offense of conspiracy to engage in racketeering carries a statutory maximum sentence of up to life in prison, a maximum fine of \$250,000 or twice the value of the gross proceeds generated by the racketeering enterprise, whichever is greater, and a period of supervised release following any period of imprisonment. Count Two charges your client with participation in six (6) racketeering acts: (1) conspiracy to distribute and possess with intent to distribute mixtures and substances containing more than five kilograms of cocaine, and more than 50 grams of cocaine base, in the form of crack cocaine, in violation of Title 21, United States Code, Sections 846, 841(a)(1), 841(b)(1)(A)(I) and

841(b)(1)(A)(iii); (2) four acts of Distribution of Cocaine Base, in violation of 21 U.S.C. 841(a)(1) and 18 U.S.C. § 2; and (3) Possession with Intent to Distribute Cocaine Base, in violation of 21 U.S.C. 841(a)(1) and 18 U.S.C. § 2.

b. In addition, your client agrees to pay a special assessment, pursuant to 18 U.S.C. §3013, of \$100 for the felony conviction, to the clerk of the U.S. District Court. Your client further understands that the United States Sentencing Guidelines Manual ("Sentencing Guidelines") will apply to determine your client's guideline range. Your client further understands that pursuant to Section 5E1.2 of the Sentencing Guidelines, the Court may also impose a fine that is sufficient to pay the federal government the costs of any imprisonment, term of supervised release, and period of probation.

2. Your client agrees and will acknowledge at the time of the plea of guilty to the criminal charge stated above that, pursuant to Section 1B1.3 of the Sentencing Guidelines, your client is accountable for at least 1.5 kilograms of cocaine base, also known as crack cocaine, which quantity represents the total amount involved in your client's relevant criminal conduct, including amounts your client distributed or possessed with intent to distribute and amounts distributed or possessed with intent to distribute by co-conspirators which was jointly undertaken criminal activity that was reasonably foreseeable by your client and within the scope of your client's conspiratorial agreement.

3. If the terms of this agreement are accepted by each and every defendant listed below, the Government agrees to sponsor this agreement pursuant to Rule 11(c)(1)(C) of the Federal Rules of Criminal Procedure.

Defendant

Jasmine Bell
Raymond Bell
Marcus Smith
Arthur Handon
Lucious Fowler
Phillip Wallace
Gerald Bailey

Rule 11(c)(1)(C) Justification.

4. These plea agreements serve the ends of justice by holding each defendant accountable for the criminal conduct that each committed. In addition, the pleas of guilty by all seven defendants eliminate the necessity of a jury trial for all of the defendants included in this group.

5. Consequently, this offer is contingent upon each and every one of the seven defendants listed above accepting the terms of the agreement, and the court accepting each defendant's guilty plea.

6. Your client and the Government agree that a sentence of 121-151 months incarceration, followed by five years of supervised release, is the appropriate sentence for the offense to which your

client is pleading guilty. The Government also agrees, pursuant to Rule 11(c)(1)(C) of the Federal Rules of Criminal Procedure, to present this plea agreement between the parties to the Court for its approval. If the Court accepts the plea agreement and the specific sentence agreed upon by the parties, then the Court will embody in the judgment and sentence the disposition provided for in this plea agreement, pursuant to Rule 11(c)(4) of the Federal Rules of Criminal Procedure. The parties understand, however, that the Court may reject the plea agreement pursuant to Rule 11(c)(5) of the Federal Rules of Criminal Procedure. Your client understands that if this happens, the Court, in accordance with the requirements of Rule 11(c)(5), will inform the parties of its rejection of the plea agreement, and will afford your client an opportunity to withdraw the plea, or if your client persists in the guilty plea will inform your client that a final disposition may be less favorable to your client than that contemplated by this agreement. In addition, should the court reject the terms of the plea agreement for any one or more of the seven defendants, specifically Jasmine Bell, Raymond Bell, Marcus Smith, Arthur Handon, Lucious Fowler, Phillip Wallace and Gerald Bailey, then the plea agreement and offer is withdrawn as to all seven defendants.

7. Your client also agrees that if any illegal contraband were seized by any law enforcement agency from the possession of or the direct or indirect control of your client, then your client consents to the administrative forfeiture, official use and/or destruction of said contraband by any law enforcement agency involved in the seizure of these items.

8. Your client agrees not to object to the Government's recommendation to the Court at the time of the plea of guilty in this case that, pursuant to 18 U.S.C. § 3143, your client be detained without bond pending your client's sentencing in this case.

9. In entering this plea of guilty, your client understands and agrees to waive certain rights afforded to your client by the Constitution of the United States and/or by statute, including: the right against self-incrimination with respect to the offense(s) to which your client is pleading guilty; the right to an indictment; the right to be tried by a jury, or by a judge sitting without a jury; the right to be assisted by an attorney at trial; and the right to confront and cross-examine witnesses.

10. Your client understands that this Office reserves its full right of allocution for purposes of sentencing in this matter, except that it is limited by the period of incarceration and supervised release as set forth in paragraph 6. In addition, if in this plea agreement the Government has agreed to recommend or refrain from recommending to the Court a particular resolution of any sentencing issue, the Government reserves its right to full allocution in any post-sentence litigation in order to defend the Court's ultimate decision on such issues. Your client further understands that the Government retains its full right of allocution in connection with any post-sentence motion which may be filed in this matter and/or any proceeding(s) before the Bureau of Prisons. In addition, your client acknowledges that the Government is not obligated and does not intend to file any downward departure sentencing motion under Section 5K1.1 of the Sentencing Guidelines or any post-sentence downward departure motion in this case pursuant to Rule 35(b) of the Federal Rules of Criminal Procedure.

11. Your client understands and agrees that your client will not be allowed to move to withdraw the guilty plea entered under this agreement solely because of the harshness of the sentence

imposed. A motion to withdraw shall constitute a breach of this agreement. Further, since this is a "wired" plea agreement, a motion to withdraw the plea by any single defendant of the above-listed seven defendants, specifically Jasmine Bell, Raymond Bell, Marcus Smith, Arthur Handon, Lucious Fowler, Phillip Wallace and Gerald Bailey constitutes a motion to withdraw for all of the defendants.

The Government's Obligations, Acknowledgments and Waivers:

12. This Office will request that the Court dismiss as to your client the remaining counts of the indictment in this case at the time of sentencing. Your client, however, agrees and acknowledges that the charges to be dismissed at the time of sentencing were based in fact.

13. The Government will not file any notices of enhancement pursuant to 21 U.S.C. §851 where applicable to any of the above-listed seven defendants.

General Conditions

14. This letter sets forth the entire understanding between the parties and constitutes the complete plea agreement between your client and the United States Attorney's Office for the District of Columbia. This agreement supersedes all prior understandings, promises, agreements, or conditions, if any, between this Office and your client.

15. This agreement only binds the United States Attorney's Office for the District of Columbia. It does not bind any other United States Attorney's Office or any other office or agency of the United States Government, including, but not limited to, the Tax Division of the United States Department of Justice, the Internal Revenue Service of the United States Department of the Treasury; or any state or local prosecutor. These individuals and agencies remain free to prosecute your client for any offense(s) committed within their respective jurisdictions.

16. There are no other agreements, promises, understandings or undertakings between your client and this Office. Your client understands and acknowledges that there can be no valid addition or alteration to this agreement unless the modification is made on the record in open Court or made in a writing signed by all of the parties.

Sincerely yours,



KENNETH L. WAINSTEIN
UNITED STATES ATTORNEY



GLENN LEON
Assistant United States Attorney



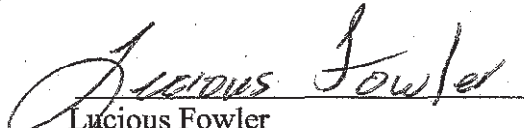
ANN H. PETALAS
Assistant United States Attorney

DEFENDANT'S ACCEPTANCE

I have read this plea agreement and have discussed it with my attorney, Cary Clennon, Esquire. I fully understand this agreement and agree to it without reservation. I do this voluntarily and of my own free will, intending to be legally bound. No threats have been made to me nor am I under the influence of anything that could impede my ability to understand this agreement fully. I am pleading guilty because I am in fact guilty of the offense(s) identified in paragraph one.

I reaffirm that absolutely no promises, agreements, understandings or conditions have been made or entered into in connection with my decision to plead guilty except those set forth in this plea agreement. I am satisfied with the legal services provided by my attorney in connection with this plea agreement and matters related to it.

Date: 8/4/06




Lucious Fowler
Defendant

ATTORNEY'S ACKNOWLEDGMENT

I have read each of the pages constituting this plea agreement, reviewed them with my client, and discussed the provisions of the agreement with my client, fully. These pages accurately and completely sets forth the entire plea agreement.

Date: 8/4/06


Cary Clennon Esquire
Attorney for Lucious Fowler

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

THE UNITED STATES OF AMERICA : CRIMINAL NO. 05-0100-10 (RWR)

v.

LUCIOUS FOWLER

Defendant.

FILED

AUG - 4 2006

NANCY MAYER WHITTINGTON, CLERK
U.S. DISTRICT COURT

PROFFER OF EVIDENCE

The defendant, **LUCIOUS FOWLER**, agrees that if the Government were to go to trial on Count Two of the superseding indictment, dated May 30, 2006, the Government's evidence, as to the essential elements of these offenses, would show:

1. From at least 1992, and continuing thereafter up to and including March of 2005 in the District of Columbia, and elsewhere, the defendant **LUCIOUS FOWLER**, was a member of an enterprise whose members and associates engaged in illegal drug trafficking principally in and around the Congress Park Public Housing Complex neighborhood in the District of Columbia, and the metropolitan vicinity, including the State of Maryland. This organization, including its leadership, members and associates constituted a group of individuals associated in fact. The racketeering enterprise constituted an ongoing organization whose members functioned as a continuing unit for a common purpose of achieving the objectives of the enterprise. This enterprise was engaged in, and its activities affected, interstate and foreign commerce.

2. The principal goal of the racketeering enterprise was to obtain money and other things of value. It was a further goal of the enterprise to engage in various unlawful activities in the District of Columbia, Maryland and elsewhere. These activities were intended to make money and illicit profits for its leaders, members and associates, from acts involving, but not limited to: trafficking in controlled substances, including cocaine base, in the form of crack cocaine, and acts of violence, including robbery, assaults and murder.

3. The purposes of the enterprise included: enriching the members of the enterprise through trafficking in controlled substances, namely cocaine base, also known as crack cocaine; creating, maintaining and controlling marketplaces for the distribution of controlled substances; enriching the members of the enterprise by committing acts of violence, including murder; enforcing discipline among its members; protecting the enterprise and its members from detection, investigation and apprehension by law enforcement, and from conviction for criminal charges; and promoting and enhancing the reputation and standing of the enterprise and its members.

4. The assorted activities of the enterprise affected interstate and foreign commerce and were conducted in the District of Columbia, Maryland and elsewhere.

5. During the same time, in the District of Columbia, Maryland, and elsewhere, Defendant **FOWLER**, together with persons known and unknown to the government, being persons employed by and associated with the racketeering enterprise, unlawfully, knowingly and intentionally combined, conspired, confederated and agreed with each other to conduct and to participate, directly and indirectly, in the conduct of the affairs of the enterprise through a pattern of racketeering activity. The pattern of racketeering activity which **FOWLER** conducted and participated in the conduct of the affairs of the enterprise consisted of the racketeering acts as set forth below.

6. Racketeering Act One -- Illegal Drug Conspiracy: From at least 1992, and continuing thereafter up to and including March of 2005 in the District of Columbia, and elsewhere, the defendant **LUCIOUS FOWLER**, and other members of the conspiracy did unlawfully, knowingly and intentionally combine, conspire, confederate and agree together, with each other and with others, to unlawfully, knowingly, and intentionally possess with intent to distribute and to distribute narcotic controlled substances.

a. It was a principal goal of the conspiracy that, in order to obtain as much money and other things of value as possible, the leaders, members and associates of the conspiracy, including **LUCIOUS FOWLER**, acquired cocaine base, also known as crack cocaine, which they distributed in the District of Columbia and elsewhere. It was a further goal of the conspiracy to create, maintain and control a market place for the distribution of its controlled substances.

b. Members of the conspiracy, including, **LUCIOUS FOWLER**, often worked together in various smaller groups, by, among other things: negotiating the sale, or agreeing to share the sale, or pooling their money for a purchase, or referring the buyer to another dealer associated with the conspiracy, or working together hand-in-hand to get a buyer his/her cocaine, or asking a buyer to come to him for his next sale.

7. During the course of the conspiracy, and to effect its object, **LUCIOUS FOWLER**, did commit, among others, the following overt acts, some of which also constitute separate racketeering acts, as noted:

a. On or about November 20, 1993, in the 1300 block of Savannah Street, SE, within the District of Columbia, **LUCIOUS FOWLER**, while armed with a firearm, assaulted Ernest Rawles with the intent to murder him because of a dispute over a drug sale, and to maintain and enhance the reputation of the organization.

b. Racketeering Act Twenty-- Distribution of Cocaine Base, also known as crack: On or about February 12, 2001, in the 1300 block of Congress Street, SE, within the District of Columbia, **LUCIOUS FOWLER** distributed a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine. On that date, **FOWLER** gave an individual an apple ziplock bag containing 18 small dark ziplocks filled with a rock-like substance

in exchange for \$200. The substance was later analyzed and determined to be 1.6 grams of cocaine base, in the form of crack.

c. Racketeering Act Twenty-Two-- Distribution of Cocaine Base, also known as crack: On or about February 20, 2001, in the 3500 block of Wheeler Road, SE, within the District of Columbia, **LUCIOUS FOWLER** distributed a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine. On that date, **FOWLER** gave an individual a rock-like substance wrapped in plastic in exchange for \$100. The substance was later analyzed and determined to be 1.1 grams of cocaine base, in the form of crack.

d. Racketeering Act Twenty-Five-- Distribution of Cocaine Base, also known as crack: On or about March 15, 2001, in the 1300 block of Congress Street, SE, within the District of Columbia, **LUCIOUS FOWLER** distributed a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine. On that date, **FOWLER** gave an individual 42 ziplocks filled with a rock-like substance in exchange for \$400. The substance was later analyzed and determined to be 3.3 grams of cocaine base, in the form of crack.

e. Racketeering Act Twenty-Nine-- Distribution of Cocaine Base, also known as crack: On or about March 26, 2001, in the 1300 block of Congress Street, SE, within the District of Columbia, **LUCIOUS FOWLER** distributed a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine. On that date, **FOWLER** gave an individual 20 ziplocks filled with a rock-like substance in exchange for \$200. The substance was later analyzed and determined to be 1.6 grams of cocaine base, in the form of crack.


f. Racketeering Act Forty-Seven-- Possession with Intent to Distribute Cocaine Base, also known as crack: On or about April 21, 2004, in the 1300 block of Congress Street, SE, within the District of Columbia, **LUCIOUS FOWLER** possessed with intent to distribute a quantity of a mixture and substance containing a detectable amount of cocaine base, also known as crack cocaine. On that date, officers of the Metropolitan Police Department executed a search warrant at 1309 Congress Street, SE, Apartment 2, where **FOWLER** resided. Police recovered a film canister containing a rock-like substance and \$1,599. The substance was analyzed and determined to be cocaine base, in the form of crack cocaine

8. In addition, **LUCIOUS FOWLER**, has reviewed all of the allegations in the May 30, 2006 superseding indictment that relate to other defendants, whether relating to violent acts, gun possessions, narcotics charges, or any other charges set forth in the indictment. **LUCIOUS FOWLER**, admits that the allegations are true, or does not have information to dispute or disprove those allegations set forth in the superseding indictment.

DEFENDANT'S ACCEPTANCE

I have read the foregoing Proffer of Evidence setting forth the facts as to my participation in a racketeering influenced and corrupt organization conspiracy. I have discussed this proffer fully with my attorney, Cary Clennon. I fully understand this proffer and I acknowledge its truthfulness, agree to it and accept it without reservation. I do this voluntarily and of my own free will. No threats have been made to me nor am I under the influence of anything that could impede my ability to understand this proffer fully.


Date: 8/04/06


LUCIOUS FOWLER
Defendant

ATTORNEY'S ACKNOWLEDGMENT

I have read each of the pages constituting the government's proffer of evidence as to my client's participation in a conspiracy to participate in a racketeer influenced and corrupt organization. I have reviewed the entire proffer with my client and have discussed it with him fully. I concur in my client's agreement with and acceptance of this proffer.

Date: 8/04/06


Cary Clennon, Esquire
Counsel for LUCIOUS FOWLER

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA**

THE UNITED STATES OF AMERICA	:	CRIMINAL NO.
	:	
v.	:	VIOLATION:
	:	
ARTHUR HANDON,	:	18 U.S.C. §1962(d)
also known as Jay,	:	(Conspiracy to Participate in a Racketeer
	:	Influenced Corrupt Organization)
Defendant.	:	
	:	
	:	

CRIMINAL INFORMATION

The United States Attorney charges that:

COUNT ONE

RICO CONSPIRACY

A. THE ENTERPRISE

1. From in or about sometime in 1992, up through and including at least sometime in March 2005, defendants ANTWUAN BALL, aka Twan, aka Big Ant, and DAVID WILSON, aka Cool Wop, aka Cootie, headed a criminal organization which was based in the District of Columbia and which operated in various locations including, but not limited to, in and around the Congress Park Public Housing Complex neighborhood, which includes but is not limited to: the 1300 block of Congress Street, SE, the 3400 block of 13th Place, SE, the 1300 block of Savannah Street, SE, the 3400 block of 14th Place, SE, the 1300 block of Savannah Place, SE, the 3300 block of 14th Place, SE, the 3300 block of 13th Street, SE, and the blocks and alleys surrounding this area, all in the District of Columbia. The organization, including its leadership, membership, and

associates, constituted an enterprise, as defined by Title 18, United States Code, Section 1961(4), that is a group of individuals associated in fact. The enterprise constituted an ongoing organization whose members functioned as a continuing unit for a common purpose of achieving the objectives of the enterprise. The enterprise was engaged in, and its activities affected interstate and foreign commerce. The enterprise operated in the District of Columbia, the State of Maryland, and elsewhere.

2. A principal goal of the organization was to obtain money and other things of value. It was a further goal of the organization to traffic in controlled substances, including cocaine and cocaine base, also known as crack cocaine, and to commit acts of murder, burglary, robbery, assaults and other acts of violence for the following purposes, among others: to enrich the enterprise and its members; to create, maintain and control a market place for the distribution of its controlled substances; to enforce discipline among members of the enterprise; to protect the enterprise and its members from detection, apprehension and prosecution by law enforcement; to prevent and retaliate against acts of violence perpetrated against the enterprise and its members; to promote and enhance the reputation and standing of the enterprise and its members.

B. MEMBERS OF THE CONSPIRACY

1. The enterprise members included, but were not limited to: ANTWUAN BALL, aka Twan, aka Big Ant; DAVID WILSON, aka Cool Wop, aka Cootie; GREGORY BELL, aka Boy-Boy, aka Bunga; JOSEPH JONES, aka Jo-Jo; DOMINIC SAMUELS, aka Don, aka Dom; GERALD BAILEY, aka Chow Wow, aka Charlie; JASMINE BELL, aka Jazz; RAYMOND BELL, aka Santuce; NEWETT VINCENT FORD; LUCIOUS FOWLER; ARTHUR HANDON,

aka Jay; MARCUS SMITH, aka Mick; DESMOND THURSTON, aka Dazz; PHILLIP WALLACE, aka Phil; and DANIEL COLLINS, aka DC.

2. ARTHUR HANDON, aka Jay, was a member of the organization, and distributed quantities of crack cocaine to various co-conspirators and customers for the organization located in the Congress Park area of the District of Columbia. ARTHUR HANDON, aka Jay, committed and aided and abetted several acts of violence which were committed to further the above-described purposes or goals of the organization.

C. **THE RICO CONSPIRACY**

1. From in or about sometime in 1992, the exact date being unknown to the Grand Jury, and continuing thereafter up to and including at least March 2005, in the District of Columbia and elsewhere, the defendants, ANTWUAN BALL, aka Twan, aka Big Ant, DAVID WILSON, aka Cool Wop, aka Cootie, GREGORY BELL, aka Boy-Boy, aka Bunga, JOSEPH JONES, aka Jo-Jo, DOMINIC SAMUELS, aka Don, aka Dom, GERALD BAILEY, aka Chow Wow, aka Charlie, JASMINE BELL, aka Jazz, RAYMOND BELL, aka Santuce, NEWETT VINCENT FORD, LUCIOUS FOWLER, ARTHUR HANDON, aka Jay, MARCUS SMITH, aka Mick, DESMOND THURSTON, aka Dazz, PHILLIP WALLACE, aka Phil, and DANIEL COLLINS, aka DC, being persons employed by and associated with the enterprise described above, which enterprise was engaged in, and the activities of which affected, interstate and foreign commerce, unlawfully, knowingly and intentionally did combine, conspire, confederate and agree with each other, and with persons known and unknown to the Grand Jury, to violate Title 18, United States Code, Section 1962(c); that is, to conduct and participate, directly and indirectly, in the conduct of the affairs of the enterprise through a pattern of racketeering activity,